

**ESDA & CLAIMS COMMITTEE**  
**May 18, 2021**

The ESDA & Claims Committee held its monthly meeting on Tuesday, May 18, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present were Chair Dave Nissen, Vice Chair Julie Melvin, Larry Aurelio, Letha Clark, Ken Durkin, Joe Erlandson, Craig Foster, and Dick Marcott. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and County Clerk DeJaynes.

Chair Nissen called the meeting to order at 7:00 p.m.

**Approval of April 20, 2021 Minutes**

Member Foster moved with a second by Member Clark to approve the minutes as submitted. Motion carried on a voice vote.

**ESDA Director Report**

Director Edgar Rodriguez gave the report.

**Approval of Claims**

Member Aurelio moved with a second by Member Foster, to approve the claims as submitted. Motion carried on a voice vote.

**Approval of County Claims**

Member Foster moved with a second by Member Durkin to approve the claims as submitted. Motion carried on a voice vote.

**Approve the Resolution to Amend FY 2021 McDonough General Fund ESDA Grant Budget**

Member Durkin moved with a second by Member Clark to approve the Resolution as submitted. Motion carried on voice vote.

**Other**

**County Board Chair Comments**

**Adjourn**

Member Marcott moved with a second by Member Melvin to adjourn the meeting at 7:45 p.m. Motion carried on a voice vote.