

**ESDA & CLAIMS COMMITTEE**  
**July 20, 2021**

The ESDA & Claims Committee held its monthly meeting on Tuesday, July 20, 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, Letha Clark, Ken Durkin, Joe Erlandson, and Craig Foster. Members absent were Larry Aurelio, 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 June 15, 2021 Minutes**

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

**ESDA Director Report**

Director Edgar Rodriguez gave the report.

**Approval of Claims**

A discussion was held on paying for lights on the ESDA vehicle. Member Foster moved with a second by Member Clark, to approve the claims excluding the ESDA vehicle lights. Motion carried on a voice vote.

**Other**

**County Board Chair Comments**

**Adjourn**

Member Chair Clark moved with a second by Member Melvin to adjourn the meeting at 8:07 p.m. Motion carried on a voice vote.