

ESDA & CLAIMS COMMITTEE
March 15, 2022

The ESDA & Claims Committee held its monthly meeting on Tuesday, March 15, 2022 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, and Joe Erlandson. Members absent were 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 February 15, 2022 Minutes

Member Durkin 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 Committee Claims

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

Approval of County Claims

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

Other

None.

County Board Chair Comments

None.

Adjourn

Member Aurelio moved with a second by Member Clark to adjourn the meeting at 7:31 p.m. Motion carried on a voice vote.