

ESDA & CLAIMS COMMITTEE
May 17, 2022

The ESDA & Claims Committee held its monthly meeting on Tuesday, May 17, 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 Craig Foster. Members Dick Marcott, and Joe Erlandson were absent. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

Approval of April 19, 2022 Minutes

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

Approval of County Claims

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

Other

None.

County Board Chair Comments

None.

Adjourn

Member Foster moved with a second by Member Melvin to adjourn the meeting at 7:19 p.m. Motion carried on a voice vote.