

**ESDA & CLAIMS COMMITTEE**  
**May 16, 2023**

The ESDA & Claims Committee held its monthly meeting on Tuesday, May 16, 2023 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 Ken Durkin, Eric Blakeley, Joe Erlandson, Craig Foster, and Clayton Murphy. Members Larry Aurelio and Jarad Royer were absent. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and Deputy Clerk Deanna Crawford.

Chair Nissen called the meeting to order at 7:04 p.m.

**Approval of April 18, 2023 Minutes**

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

**ESDA Director Report**

Director Edgar Rodriguez gave the report. A discussion was held regarding the storm siren and why it has been going off so much.

**Approval of Committee Claims**

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

**Approval of County Claims**

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

**Other**

Comments were made about the Graham Health Care Revenue Bonds.

**County Board Chair Comments**

County Chair Schwerer reminded everyone that there is a public hearing tomorrow night.

**Adjourn**

Member Murphy moved with a second by Member Foster to adjourn the meeting at 7:33 p.m. Motion carried on a voice vote.