

ESDA & CLAIMS COMMITTEE

July 18, 2023

The ESDA & Claims Committee held its monthly meeting on Tuesday, July 18, 2023 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present were Vice Chair Ken Durkin, Larry Aurelio, Eric Blakeley, Joe Erlandson, Clayton Murphy, and Jarad Royer. Members Dave Nissen, and Craig Foster were absent. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

Approval of June 20, 2023 Minutes

Member Erlandson 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, and discussed the storm on June 29th.

Approval of Committee Claims

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

Approval of County Claims

Member Blakeley 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

County Chair Schwerer informed the Committee that the bids for masonry work on the Courthouse are still being evaluated.

Adjourn

Member Aurelio moved with a second by Member Blakeley to adjourn the meeting at 7:15 p.m. Motion carried on a voice vote.