

ESDA & CLAIMS COMMITTEE
AUGUST 15, 2023

The ESDA & Claims Committee held its monthly meeting on Tuesday, August 15, 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, Larry Aurelio, Eric Blakeley, Joe Erlandson, Craig Foster, and Jarad Royer. Member Clayton Murphy was 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 July 18, 2023 Minutes

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

Approval of County Claims

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

Other

RWE wind farm submitted their application to County Engineer Megan Crook today.

County Board Chair Comments

None.

Adjourn

Member Foster moved with a second by Member Aurelio to adjourn the meeting at 7:20 p.m. Motion carried on a voice vote.