

## **ESDA & CLAIMS COMMITTEE**

### **September 19, 2023**

The ESDA & Claims Committee held its monthly meeting on Tuesday, September 19, 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, Clayton Murphy, and Jarad Royer. Member Larry Aurelio was absent. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and Deputy Clerk Stacey Alexander.

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

#### **Approval of August 15, 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.

#### **Approval of Committee Claims**

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

#### **Approval of County Claims**

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

#### **Other**

None.

#### **County Board Chair Comments**

County Chair Schwerer reminded the Committee that there will be a hearing regarding the wind farm tomorrow at 5:30 that will be held at the Spoon River College Outreach Center, and that the Board meeting will also be held out there at 7:00 p.m.

#### **Adjourn**

Member Royer moved with a second by Member Blakeley to adjourn the meeting at 7:13 p.m. Motion carried on a voice vote.