

**ESDA & CLAIMS COMMITTEE**  
**February 20, 2024**

The ESDA & Claims Committee held its monthly meeting on Tuesday, February 20, 2024 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. Chair Dave Nissen and Member Craig Foster were absent. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, and County Board Secretary Sara Kluthe.

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

**Approval of January 16, 2024 Minutes**

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

**Other**

None.

**County Board Chair Comments**

None.

**Adjourn**

Member Aurelio moved with a second by Member Blakeley to adjourn the meeting at 7:08 p.m. Motion carried on a voice vote.