

ESDA & CLAIMS COMMITTEE
November 14, 2017

The ESDA & Claims Committee held its monthly meeting on Tuesday, November 14, 2017 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee Members present were Chairman Trevor Toland, Larry Aurelio, Dave Nissen, Paul Trimmer, Letha Clark, Jennie Hemingway and Richard Marcott. Member Earl Sims and County Chairman Scott Schwerer were absent. Also present was Patrick Stout and ESDA Director Dan Kreps. Stacey Alexander was present for recording secretary.

Chairman Toland called the meeting to order at 7:00 p.m.

Approval of October 17, 2017 Minutes

Member Clark moved with a second by Member Hemingway to approve the October 17, 2017 minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

Director Dan Kreps had a meeting on the EMA Agreement from October 2016 to September 2017 because of a discrepancy. The grant is to pay the bill from 9/28/17 for taking down and replacing the antenna.

Approval of Claims

Member Nissen moved with a second by Member Marcott to approve the claims as submitted. Motion carried on a voice vote.

Chairman Toland moved to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:43 p.m.