

ESDA & CLAIMS COMMITTEE
February 14, 2023

The ESDA & Claims Committee held its monthly meeting on Tuesday, February 14, 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, Clayton Murphy, and Jarad Royer. Members Craig Foster, and Larry Aurelio were 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 January 17, 2023 Minutes

Member Durkin 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. Member Erlandson asked Rodriguez if the attorney for the pipeline had contacted him again. Rodriguez said that he did, but only to tie up some loose ends. Since the withdrawal of the Petition, he has not heard from the attorney.

Approval of Committee Claims

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

Approval of County Claims

Member Durkin 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

County Chair Schwerer informed the Committee that Klingner and Associates will be at the full Board meeting this month.

Adjourn

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