

## **ESDA & CLAIMS COMMITTEE**

### **November 19, 2024**

The ESDA & Claims Committee held its monthly meeting on Tuesday, November 19, 2024 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> floor, Law Library. 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 Terry Thompson, Clayton Cook, Ryan Litchfield, ESDA Director Edgar Rodriguez, Deputy Clerk Jeremy Benson, and County Clerk Gretchen DeJaynes.

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

#### **Approval of October 15, 2024 Minutes**

Member Aurelio moved with a second by Member Royer to approve the minutes as submitted. Motion carried on a voice vote.

#### **ESDA Director Report**

Director Edgar Rodriguez gave the report. Rodriguez informed the Committee that he going to pursue a grant for new sirens.

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

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

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

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

#### **Other Items as Needed**

None.

#### **Executive Session**

None.

#### **Public Comment**

None.

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

None.

#### **Adjourn**

Member Blakeley moved with a second by Member Erlandson to adjourn the meeting at 7:10 p.m. Motion carried on a voice vote.