

## **ESDA & CLAIMS COMMITTEE**

**June 18, 2019**

The ESDA & Claims Committee held their monthly meeting on Tuesday, June 18, 2019 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 Chairman Scott Schwerer, Vice Chairman Letha Clark, Joe Erlandson, Dick Marcott, Julie Melvin, and Trevor Toland. Committee Members Dave Nissen and Tessa Pfafman were absent. Also present were Patrick Stout, County Vice Chairman Mike Cox, and County Clerk Gretchen DeJaynes.

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

### **Approval of May 14, 2019 Minutes**

Member Toland moved with a second by Member Clark to approve the May 14, 2019 minutes as submitted. Motion carried on a voice vote.

### **ESDA Director Report**

No Report

### **Approval of Claims**

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

### **Other**

No Other Business.

### **Adjourn**

Member Clark moved with a second by Member Toland to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:30 p.m.