

ESDA & CLAIMS COMMITTEE
December 15, 2020

The ESDA & Claims Committee held its monthly meeting on Tuesday, December 15, 2020 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 Julie Melvin, Larry Aurelio, Letha Clark, Ken Durkin, Joe Erlandson, Craig Foster, and Dick Marcott. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and County Clerk DeJaynes.

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

Approval of November 17, 2020 Minutes

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

ESDA Director Report

Director Edgar Rodriguez gave the report.

Approval of Claims

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

Other

None.

County Board Chair Comments

None.

Adjourn

Vice Chair Clark moved with a second by Member Erlandson to adjourn the meeting at 7:33 p.m. Motion carried on a voice vote.