

**ESDA & CLAIMS COMMITTEE**  
**June 14, 2022**

The ESDA & Claims Committee held its monthly meeting on Tuesday, June 14, 2022 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, Letha Clark, Ken Durkin, Joe Erlandson, Craig Foster, and Dick Marcott. Member Larry Aurelio was absent. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

**Approval of May 17, 2022 Minutes**

Member Foster 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 Committee Claims**

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

**Approval of County Claims**

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

**Other**

None.

**County Board Chair Comments**

None.

**Adjourn**

Member Foster moved with a second by Member Melvin to adjourn the meeting at 7:22 p.m. Motion carried on a voice vote.