

ESDA & CLAIMS COMMITTEE
November 15, 2022

The ESDA & Claims Committee held its monthly meeting on Tuesday, November 15, 2022 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Law Library. 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 Committee Secretary Deanna Crawford.

Chair Nissen called the meeting to order at 7:01 p.m.

Approve October 18, 2022 Minutes

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

ESDA Director Report

Director Edgar Rodriguez gave the report.

Approve Committee Claims

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

Approve County Claims

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

Approve Intergovernmental Agreements A-C

Member Erlandson moved with a second by Member Foster to approve the Intergovernmental Agreements A-C. Motion carried on a voice vote.

Other

None.

County Board Chair Comments

County Chair Schwerer said that the Intergovernmental Agreements will need some corrections but that they will go to Full Board on November 16, 2022.

Adjourn

Member Aurelio moved with a second by Member Foster to adjourn the meeting at 7:25 p.m. Motion carried on a voice vote.