ESDA & CLAIMS COMMITTEE July 16, 2024

The ESDA & Claims Committee held its monthly meeting on Tuesday, July 16, 2024 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd floor, Law Library. Committee Members present were Vice Chair Ken Durkin, Larry Aurelio, Eric Blakeley, Joe Erlandson, Craig Foster, Clayton Murphy, and Jarad Royer. Chair Dave Nissen was absent. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and Deputy Clerk Deanna Crawford.

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

Approval of June 18, 2024 Minutes

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

Approval of County Claims

Member Foster moved with a second by Member Royer, 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

County Chair Schwerer encouraged everyone to attend the 4-H fair this week.

<u>Adjourn</u>

Member Blakeley moved with a second by Member Foster to adjourn the meeting at 7:16 p.m. Motion carried on a voice vote.