

## **ESDA & CLAIMS COMMITTEE**

### **August 20, 2024**

The ESDA & Claims Committee held its monthly meeting on Tuesday, August 20, 2024 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 Vice Chair Ken Durkin, Eric Blakeley, Joe Erlandson, Craig Foster, Clayton Murphy, and Jarad Royer. Chair Dave Nissen, and Member Larry Aurelio were 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 July 16, 2024 Minutes**

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

#### **Approval of County Claims**

Member Foster moved with a second by Member Murphy, 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**

None.

#### **Adjourn**

Member Blakeley moved with a second by Member Erlandson to adjourn the meeting at 7:15 p.m. Motion carried on a voice vote.