

## **ESDA & CLAIMS COMMITTEE**

### **January 14, 2025**

The ESDA & Claims Committee held its monthly meeting on Tuesday, January 14, 2025 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 Chair Eric Chapman, Vice Chair Clayton Murphy, Larry Aurelio, Dave Bartlett, Joe Erlandson, Craig Foster, and Jack Lowderman. Member Jarad Royer was absent. Also present was ESDA Director Edgar Rodriguez, County Board Chair Eric Blakeley, Deputy Clerk Deanna Bisby, and County Clerk Jeremy Benson.

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

#### **Approval of December 17, 2024 Minutes**

Member Erlandson 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.

#### **Approval of Committee Claims**

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

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

Member Foster moved with a second by Member Aurelio 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**

Chair Blakely reminded the Committee of tomorrow's full Board meeting and mentioned that there will be a lot of discussion on the Solar Ordinance.

#### **Adjourn**

Member Foster moved with a second by Member Aurelio to adjourn the meeting at 7:08 p.m. Motion carried on a voice vote.