

INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF WASHINGTON, MISSOURI

REGULAR MEETING MINUTES

MARCH 14, 2023

1. Call to Order

Meeting called to order by President Donald Thompson at 8:30 am.

Members present: President Donald Thompson, Secretary/Treasurer - Fran Pashia, Directors: Craig Portell, Chris Horton & Chris Farrell. By phone: Vice President Reggie Rowe

Others present: Consulting Director - Jaclyn Rowe, TR Dudley & Rochelle Nickles

2. Approval/Amendment of Agenda

- a. Amended agenda approved unanimously Motion by Chris Horton, Second by Craig Portell, motion unanimously approved

3. Regular Business

- a. Minutes – motion by Fran Pashia, second by Craig Portell, approved unanimously.
- b. Bills were presented in the amount of \$29,438.10. Motion by Craig Portell, Second by Chris Horton, motion unanimously approved

4. Old Business

- a. T.R. Dudley provided DEA grant update. Motion made by Fran Pashia and second by Craig Portell to authorize representation limited to grant work. Reggie Rowe – yea, Fran Pashia – yea, Craig Portell – yea, Chris Horton – yea, Chris Farrell – opposed. Motion approved with majority vote.
- b. Don Thompson gave update on sign at IDA Park.
- c. Motion made by Chris Farrell to approve the draft contract for WWTP#3 for presentation to the City of Potosi attorney and second by Fran Pashia. Motion unanimously approved.
- d. No updates on City backflow at IDA Park.

5. New Business

- a. Consulting Director Jaclyn Rowe presented provided work session scheduled for April 4th
- b. Motion made by Fran Pashia and second by Chris Horton to allow Consulting Director, Jaclyn Rowe to make purchases up to \$500 without board approval. If purchases amount to more than \$500, three board members will need to approve.
- c. Reggie Rowe will work with Kim on the annual Brush Hogging advertisement in the IJ for the IDA Park.
- d. Consulting Director Jaclyn Rowe gave an update on the website.

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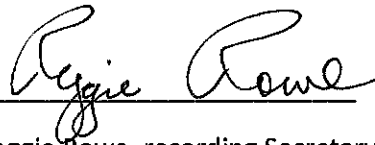
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1. **Closed Session**

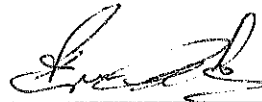
- President Donald Thompson asked for motion to enter closed session per RSMO 610.021(2) to Discuss Real Estate at 9:20 am.
- Chris Farrell Made a motion to go into closed session. Chris Horton second the motion. Motion carried unanimously.

The board reconvened at 9:30 am.

Adjourned at 10:30 am.



Reggie Rowe, recording Secretary



Fran Pashia, Secretary