

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON, MO
REGULAR MEETING MINUTES

FEBRUARY 7, 2023

Meeting was called to order at 8:30 by Vice President Reggie Rowe.

Members Present: Reggie Rowe, Chris Farrell, Chris Horton, Jaclyn Rowe, Craig Portell, Marty Simpson

Other Attendees: Kris Richards representing Chamber of Commerce

Approval/Amendment of Agenda

Agenda approved by board as submitted

Approval of January Minutes

January minutes delayed. Plan to approve at March meeting.

Approval to Pay Bills

Motion made and approved to pay January bills as submitted

Old Business

Motion made to add all IDA board members, Don Thompson, Reggie Rowe, Chris Farrell, Chris Horton, Craig Portell, Marty Simpson and Fran Pashia as authorized signatories on all CD's held at Belgrade State Bank and First State Bank and checking accounts held at Unico Bank. There are two checking accounts held at Unico Bank which are the Operating Account # 319147 and Treatment Plant Account # 32834. Motion made by Marty Simpson and seconded by Chris Horton. Motion approved unanimously.

Don Thompson to follow up on sign (in-process) at IDA park

New Business

See director's report (submitted)

NOTE: Proposed budget approved by county commissioners on January 11

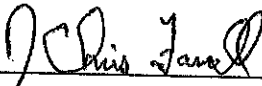
Motion made and approved to move forward with CD renewals at updated rate as per John Turner's email of February 1. Chris Horton – abstained. All others voted for approval.

Kris Richards discussed current Chamber of Commerce organization and direction. Board agreed to move forward slowly and deliberately with future financial support.


Motion made and accepted to move to Executive Session

Next meeting on Tuesday, March 14 at 8:30

Meeting adjourned at 9:55 am



Recording Secretary, Chris Farrell



Fran Pashia, Secretary