

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI
REGULAR MEETING MINUTES
April 2, 2024**

Call to order:

Meeting called to order at 8:33 a.m. by board president, Donald Thompson.

Board members present: Donald Thompson, Reggie Rowe, Chris Farrell, Marty Simpson, Chris Horton, Craig Portell. Others present: Jaclyn Rowe, IDA Consulting Director

Approval/Amendment of Agenda:

- a. Agenda approved as presented.

Bid Opening: IDA Park grounds maintenance.

- MACC Construction bid of \$13,005.
- SJK Excavating \$35/acre brush hog. \$50/Hr. grass cutting. \$6075. Total
- Garth Farris- \$12/acre brush hog and \$75/Hr. grass cutting. \$2430. Total

Regular business:

- a. Minutes from the March regular meeting approved motion by Reggie Rowe and a second by Chris Farrell.
- b. Approval to pay the bill with a motion by Craig Portell and a second by Marty Simpson.

Unfinished business:

- a. Update on WWTP 3. Appraisals underway for the title company. Estimated completion timeframe of 2-3 weeks.
- b. Sales tax letter to be sent to the county commission to be placed on the April, 2025 election.
- c. T. Daugherty- moving forward with the Park South survey update.

New Business:


- a. Board agreed to purchase an Ad in the Washington County Health Department calendar for \$50. Motion by Reggie Rowe and a second by Craig Portell.
- b. An update from the Director Jaclyn Rowe covering the past month's activities and plans for updates to the Economic Development Policy for the IDA.
- c. Don Thompson asked for a motion to enter executive session per RSMO 610.021(2) to discuss Real Estate, RSMO 610.021 (1) to discuss legal issues and RSMO 610.021(3) to discuss personnel at 9:40 a.m. A motion to go into executive session was made by Reggie Rowe and a second by Craig Portell. All in favor. Motion carried unanimously.

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- Regular meeting reconvened at 10:11 a.m.
- A motion to adjourn the regular meeting by Reggie Rowe and a second by Chris Horton at 10:12 a.m. All were in favor. Motion carried unanimously.
- The next meeting for Washington County IDA will be May 7, 2024.



Craig Portell, Recording Secretary



Donald Thompson, President