

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI
REGULAR MEETING MINUTES
April 1, 2025**

Call to order:

Meeting called to order at 8:32 a.m. by board president, Donald Thompson.

Board members present: Chris Farrell, Marty Simpson, Craig Portell and Laura Wells. Also present, Consulting Director Jaclyn Rowe.

Bid opening- Park grounds maintenance-

Two bids were opened in the order received. A motion by Chris Farrell and a second by Laura Well with all approved to award the bid to Garth Farris.

Approval/Amendment of Agenda:

- a. The agenda was amended to add item 5-c Board member resignation. A motion by Chris Farrell and a second by Marty Simpson to approve the amended agenda. All approved.

Regular business:

- a. The minutes for the March 4, 2025 meeting including the executive session minutes were approved with a motion by Marty Simpson and a second by Chris Farrell. All approved.
- b. A motion was made to pay the bills by Craig Portell and a second by Marty Simpson. All approved.

The A&E water supply study is pending.

The city of Potosi has provided the Washington County IDA a letter stating that the city assumes responsibility for the Industrial Park street maintenance and snow removal.

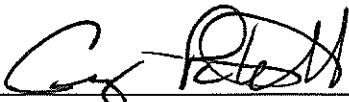
New business:

- a. Jaclyn will contact and follow up with the existing board members of the Washington County Economic Enterprise Zone. An updated filing for the board is needed.
- b. Director Rowe updated the board with a written report on her activity for the month of March and upcoming events and appointments. A filing for the IDA campaign committee, with the MO. Ethics commission has been completed.
- c. Board President Don Thompson read a letter of resignation from board member Reggie Rowe to be effective 4-1-2025. Board member Rowe is relocating to Alabama to be near family in retirement.

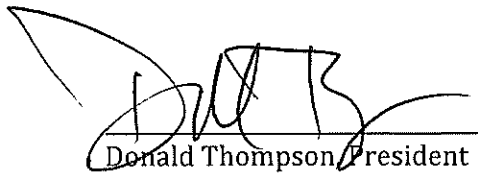
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The regular meeting reconvened at 9:43 and a motion by Craig Portell and a second by Laura Wells to adjourn the regular meeting. All approved.

Next meeting date for the IDA board: May 6, 2025



Craig Portell, Recording Secretary



Donald Thompson, President