

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF  
WASHINGTON, MISSOURI  
REGULAR MEETING MINUTES  
August 8, 2023**

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**Call to order:**

Meeting called to order at 8:30 am by board vice-president Reggie Rowe.  
Board members present were Reggie Rowe, Marty Simpson, Chris Farrell and Craig Portell  
Others present were Jaclyn Rowe, consulting IDA director.  
Rochelle Nickles  
Debbie Bust, Community Partnership  
Joe Gable with Taylor Engineering along with Alan Berry  
Heather Garner S.E. M. O. Seeds program via conference call

**Approval/Amendment of Agenda:**

- a. Agenda modified to add under new business item E, Sim Mapping report, per Chris Farrell.

**Regular Business:**

- a. Revised agenda with motion to approve by Chris Farrell and seconded by Craig Portell.
- b. Minutes of the July 11, 2023, meeting were approved by a motion from Craig Portell and seconded by Chris Farrell. All in favor. Motion carried unanimously.
- c. A motion to approve paying the bill by Chris Farrell and seconded by Marty Simpson. All in favor. Motion carried unanimously.

**Immediate Business:**

- a. Guest Debbie Bust from the Community Partnership spoke on behalf of the City Park-All Inclusive Playground project. The Partnership is raising funds to complete their obligation for the \$640,770 project of which \$148,766 is needed. Debbie asked for any contribution. The board stated that they would discuss and notify her of a decision.
- b. Heather Garner of the SEMO Seeds program asked to use existing Washington County IDA Seeds deposits to help secure additional funds \$250,000 grant. This will help bolster the Seeds revolving fund. The board stated to Heather that they would discuss and advise.

**Unfinished Business:**

- a. WWTP3 status report from Jaclyn- agreement has been sent to the city attorney for review. The board instructed Jaclyn to contact the IDA attorney and ask that he contact the city attorney to help expedite the process.
- b. No update on the Park Water Capacity issue.
- c. Jaclyn was instructed by the board to ask the IDA attorney to draft a letter concerning the Board's intent to add the tax issue on the August 2024 ballot. Motion by Chris Farrell and second by Craig Portell to approve. All were in favor, Motion carried unanimously.

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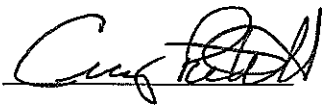
**New Business:**

- a. Jaclyn reported that the airport board president is requesting our support as well as that of the Washington County Commission, in producing matching funds to meet the requirement of a \$7,000,000+ federal grant. The grant will be used to replace and improve the existing runway to accommodate larger aircraft. Chris Farrell made a motion for a resolution to support the airport project. Second by Marty Simpson. All in favor. Motion carried unanimously.
- b. The discussion of the 2022 audit and IDA C.D.'s held with Belgrade and First State banks was moved to the executive session.
- c. An update of the Consulting director Jaclyn Rowe's monthly activity was reviewed by the board.
- d. Chris Farrell reported on the SIM conference he attended which discussed the "community-based solutions for justice-involved people with mental and substance use disorders."
- e. Reggie Rowe asked for a motion to enter executive session per RSMO 610.021(2) to discuss Real Estate at 9:30 a.m. Motion by Craig Portell to enter executive session and seconded by Chris Farrell. All in favor. Motion carried unanimously.

Regular meeting reconvened at 10:00 a.m.

The next meeting for the Washington County IDA will be September 5th, 2023.

Meeting adjourned at 10:05 a.m.



Craig Portell, Recording Secretary



Donald Thompson, President