

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI REGULAR MEETING MINUTES**
August 12, 2025

Call to order:

Meeting called to order at 8:30 a.m. by board Vice President, Chris Farrell.

Board members present: Craig Portell, Laura Wells, Chris Horton, Sarah Land and consulting Director, Jaclyn Rowe.

Sarah Land was introduced to the board by Director Rowe.

Regular business:

- a. The agenda was approved with a motion by Chris Horton and a second by Laura Wells.
- b. The meeting minutes from the July meeting were approved with a motion by Chris Horton and a second by Laura Wells.
- c. A motion to pay the bills by Craig Portell and a second by Chris Horton. All approved.

Unfinished Business:

- a. A&E Water study is progressing with communication with Jeff Meadows.
- b. Industrial Park highway sign replacement will be completed ASAP by Signs Etc.

New business:

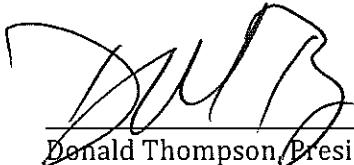
- a. Audit Quote- This item was tabled for further discussion.
- b. Insurance Bid. Documents will be prepared and published in the Independent Journal in September for bids to be submitted by 12-02-2025 at 8:30 AM.
- c. The Director has provided the board with a detailed monthly activity report including current projects and activities and upcoming events. The board requests that the Director attend the Governor's conference on Economic Development on September 3-5-2025.

A work session for the full board was scheduled for 8-12-2025.

A motion was made by Chris Horton with a second by Laura Wells to go into executive session at 9:25 A.M.

Regular meeting reconvened and adjourned at 9:55 a.m.



Craig Portell Recording Secretary

Donald Thompson President