

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI
REGULAR MEETING MINUTES
December 5, 2023**

Call to order:

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

Board members present: Donald Thompson, Reggie Rowe, Marty Simpson, Craig Portell, Laura Wells and Chris Horton.

Others present: Jaclyn Rowe, IDA Consulting Director

Approval/Amendment of Agenda:

- a. Agenda approved as presented.

Regular business:

- a. Minutes from the November 7, 2023 meeting approved as presented.
- b. Motion to pay the bills by Reggie Rowe and seconded by Chris Horton. All in favor. Motion carried unanimously.

Unfinished business:

- a. IDA Park insurance renewal. Will review and approve renewal at January regular meeting.

New Business:

- a. Director's update of the month's activities.
- b. Don Thompson asked for a motion to enter executive session per RSMO 610.021(2) to discuss Real Estate and RSMO 610.021(1) to discuss Legal Issues at 9:10 a.m. Motion by Reggie Rowe and seconded by Chris Horton. All in favor. Motion carried unanimously.

Regular meeting reconvened at 10:09

The next meeting for Washington County IDA will be January 2, 2024.

Meeting adjourned 10:10 a.m.



Craig Portell, Recording Secretary



Donald Thompson, President