

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF  
WASHINGTON, MISSOURI  
REGULAR MEETING MINUTES  
February 4, 2025**

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**Call to order:**

Meeting called to order at 8:30 a.m. by board president, Donald Thompson.

Board members present: Donald Thompson, Reggie Rowe, Marty Simpson, Chris Horton, and Craig Portell. Chris Farrell and Laura Wells attended via call in. Also present, Consulting Director: Jaclyn Rowe.

**Approval/Amendment of Agenda:**

- a. A motion to approve the agenda by Chris Horton and a second by Marty Simpson. All approved.

**Regular business:**

- a. Minutes from January 14, 2025 meeting approved with a motion by Chris Horton and a second by Marty Simpson. All approved.
- b. A motion to pay the bills by Craig Portell and a second by Chris Horton. All approved.

**Unfinished business:**

- a. Insurance- outdoor sign coverage. Per e mail with Tony Becker from Custom Insurance. Coverage is provided under the existing policy with no need to be scheduled.
- b. A&E water study is still pending. The director will continue to ask for a start date.
- c. Park Maintenance- Per the director's request of the City, documentation will be provided showing city street maintenance agreement.

**New Business:** None

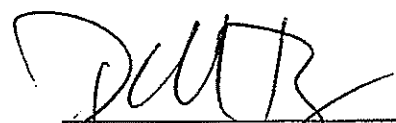
Director provided the board written monthly activities completed and upcoming planned events including the "A I in Business" workshop scheduled for Friday February 7<sup>th</sup>.

Next meeting scheduled for March 4, 2025.

Don Thompson asked for a motion to enter executive session per RSMO 610.021(2) to discuss Real Estate at 9:30 a.m. A motion to go into executive session was made by Reggie Rowe and a second by Chris Horton. All approved. Motion carried unanimously.

- Regular meeting reconvened at 10:00 a.m. A motion to adjourn the regular meeting at 10:05 a.m. was made by Chris Horton and a second by Marty Simpson. All approved.

  
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Craig Portell, Recording Secretary

  
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Donald Thompson, President