

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI
REGULAR MEETING MINUTES
January 2, 2024**

Call to order:

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

Board members present: Donald Thompson, Reggie Rowe, Marty Simpson, Craig Portell, Chris Farrell, 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 December 5, 2023 meeting approved as presented with a motion by Reggie Rowe and seconded by Chris Horton. All were in favor. Motion carried unanimously.
- b. Motion to pay the bills by Craig Portell and seconded by Reggie Rowe. All in favor. Motion carried unanimously.

Unfinished business:

- a. 2024 Insurance renewal was approved. A decision to not purchase an additional supplemental EQ insurance policy was agreed upon. A motion by Chris Farrell and a seconded by Chris Horton was approved.
- b. The 2024 budget was reviewed and approved by a motion by Craig Portell and a second by Chris Farrell.
- c. An update on the Archer-Elgin water flow report was given by Reggie Rowe.

New Business:

- a. Consulting Director Jaclyn Rowe updated the board with a detailed report of her daily activities for the month along with upcoming activities and events.
- b. Don Thompson asked for a motion to enter executive session per RSMO 610.021(2) to discuss Real Estate, RSMO 610.021 (1) to discuss legal issues and RSMO 610.021(3) to discuss personnel at 9:25 a.m. Motion by Chris Farrell and seconded by Marty Simpson. All in favor. Motion carried unanimously.

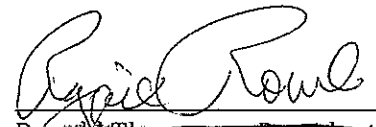
Regular meeting reconvened at 9:50 a.m.

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

A motion to adjourn the regular meeting by Chris Horton and a second by Reggie Rowe.
The meeting adjourned at 9:55 a.m.



Craig Portell, Recording Secretary



~~Donald Thompson, President~~
Reggie Rowe, VP