

INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF WASHINGTON, MISSOURI

REGULAR MEETING

MINUTES

January 3, 2023

1. Call to Order

Meeting called to order by Vice President Reggie Rowe at 8:30 am.

Members present: Vice President Reggie Rowe, Secretary/Treasurer – Fran Pashia, Directors: Craig Portell, Chris Horton, Marty Simpson, Chris Farrell

Others present: IDA Consulting Director, Jaclyn Rowe

2. Approval/Amendment of Agenda

- a. The agenda was approved as presented. Motion by Marty Simpson, seconded by Chris Horton; motion unanimously approved.

3. Regular Business

- a. Approval/Amendment of December Minutes. Motion by Chris Farrell, seconded by Craig Portell; motion unanimously approved.
- b. Approval/Amendment to pay Bills. Bills were presented totaling \$110,802.65. Motion by Craig Portell and seconded by Fran Pashia; motion unanimously approved.

4. Immediate Business

- a. Insurance – Craig Portell updated the Board that the insurance policy renewal would bring the policy limits up to the minimum 80% of building's/structure's value to avoid any penalties if the building/structure were destroyed.


5. Old Business

- a. Budget – the Washington County Commissioners and the IDA Board are to meet next week to discuss the IDA's budget request for 2023. The Consulting Director will coordinate the meeting schedule.
- b. Spec building update – continue to inquiry with Taylor Engineering on the status of the building drawings.
- c. WWTP#3 – Vice President Rowe updated the board on continuing negotiations between the IDA and the City of Potosi on the treatment plant and sewer system transfer; also, on the City of Potosi's water supply capacity to the IDA park.

6. **New Business**

- a. Consulting Director Rowe presented updates on her meeting summaries and comments with IDA park tenants, organizations, and the public.

Adjourned at 10:00 am.



Recording Secretary, Reggie Rowe



Fran Pashia, Secretary