

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF  
WASHINGTON, MISSOURI  
REGULAR MEETING MINUTES  
June 11, 2024**

---

**Call to order:**

Meeting called to order at 8:30 a.m. by board president, Donald Thompson. Agenda amended to add item "E" Park Maintenance.

Board members present: Donald Thompson, Reggie Rowe, Chris Farrell, Chris Horton, Marty Simpson and Craig Portell. Others present: Jaclyn Rowe, IDA Consulting Director

**Approval/Amendment of Agenda:**

- a. Agenda approved as presented with a motion by Reggie Rowe and a second by Chris Horton. All approved. Motion carried unanimously.

**Regular business:**

- a. Minutes from the May regular meeting approved with a motion by Reggie Rowe and seconded by Chris Horton. All approved. Motion carried unanimously.
- b. A motion to pay the bills by Craig Portell and a second by Marty Simpson. All approved. Motion carried unanimously.

**Unfinished business:**

- a. The Economic Development Policy continues with minor changes to be reviewed at the July regular meeting.
- b. Business Advisory Committee plans are being formed with further discussion planned for the July meeting.
- c. Washington Co. IDA Treatment Plant Contract Account # 328340 to be closed and balance moved to the Washington Co. IDA Operating Account # 319147 due to the ownership transfer to the City of Potosi.
- d. 2025 Sales tax election committee- nominations for the committee under consideration. Electing Reggie Rowe as treasure with a motion by Craig Portell and a second by Chris Horton.
- e. The board agreed to schedule a zoom meeting for information on a BDO zone including Washington County.
- f. The board agreed the need to follow up on the park maintenance progress including grass mowing.

**New Business:**

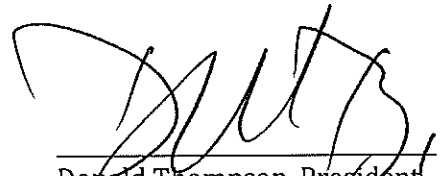
- a. The board requests the director schedule the annual audit for the IDA with Crouch, Farley & Heuring, PC
- b. The executive director provided the board with a detailed printed report of her activities including the month's activities, current projects, and upcoming meetings and events.
- c. A motion by Chris Farrell and second by Craig Portell to renew the IDA CD account with Belgrade State Bank. All approved with Chris Horton- abstain.

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF  
WASHINGTON, MISSOURI  
REGULAR MEETING MINUTES  
June 11, 2024**

---

- Don Thompson asked for a motion to enter executive session per RSMO 610.021(2) to discuss Real Estate at 9:40 a.m. A motion to go into executive session was made by Chris Horton and a second by Reggie Rowe. All approved. Motion carried unanimously.
- Regular meeting reconvened at 10:00 a.m.
- A motion to adjourn the regular meeting by Reggie Rowe and a second by Chris Horton at 10:02 a.m. All approved. Motion carried unanimously.
- The next meeting for Washington County IDA will be July 2, 2024.

  
Craig Portell, Recording Secretary

  
Donald Thompson, President