

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI REGULAR MEETING MINUTES
June 2, 2026**

Call to order:

Meeting was called to order at 8:35 A. M. by board President Donald Thompson. Board members present were Chris Farrell, Marty Simpson, Craig Portell and Laura Wells as well as Executive Director Jaclyn Rowe.

Approval/Amendment of Agenda:

The agenda was approved with a motion by Chris Farrell and a second by Laura Wells.

Regular business:

- a. A motion to approve the May 5, 2026 meeting minutes was made by Chris Farrell and a second by Laura Wells. All approved.
- b. A motion to pay the bills was made by Chris Farrell and a second by Marty Simpson. All approved.
- c. The opportunity Zone 2.0 which includes Hopewell, Springtown and Mineral Point has been submitted by the director prior to May 18th due date.

Unfinished Business: None

New business:

- a. With a motion by Laura Wells and a second by Craig Portell, the board agreed to continue Platinum sponsorship with the Chamber of Commerce at \$1,500.

Director Update:

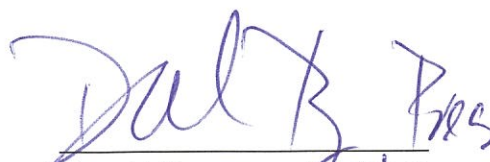
- The Director updated the board on her recent past, current and future activities along with a written summary also provided to the board.

The IDA board will meet next on July 7, 2026.

A motion to move to executive session per RSMO 610.021(2) to discuss Real Estate was made by Chris Farrell with a second by Laura Wells All approved.

A motion to adjourn the regular meeting at was made by Craig Portell and a second by Marty Simpson. All approved.


Craig Portell, Secretary


Donald Thompson, President