

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

Call to order:

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

Board members present: Reggie Rowe, Chris Farrell, Marty Simpson, Chris Horton and Craig Portell. Also present, Consulting Director Jaclyn Rowe and from the Washington County Commission, Dave Sansegraw and Doug Short. Washington County Airport Board president, Sam Rhodes. Also present, Rochelle Nichols.

Approval/Amendment of Agenda:

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

Regular business:

- a. A motion to approve the February 4 th meeting minutes was made by Reggie Rowe and a second by Marty Simpson. All approved.
- b. A motion by Craig Portell to pay the bills with a second by Chris Horton. All approved.

Unfinished business:

- a. A&E water study- No response from City of Potosi/Archer Elgin engineer.
- b. Park Maintenance- City of Potosi is to provide a letter outlining their responsibility with road maintenance.

New Business:

- a. Airport fuel tank moved to Executive Session.
- b. Board appointments with May term renewal include Chris Horton and Laura Wells.
- c. CS Design contract renewal is due with an increase. Total new cost, \$6772. A motion by Chris Farrell and a second by Reggie Rowe to approve payment on the contract. All approved.
- d. Industry and Education membership. Jaclyn stated that she plans to attend their meeting on April 9, 2025. There is no membership expense.

Directors Update- The Director provided the board a written monthly activity report including current projects and upcoming events and activities.

Next Meeting date is scheduled for April 1, 2025

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Don Thompson asked for a motion to enter executive session per RSMO 610.021(2) to discuss Real Estate at 9:35 a.m. A motion to go into executive session was made by Chris Farrell and a second by Craig Portell. All approved. Motion carried unanimously.

Regular meeting reconvened at 10:27 a.m.

- A motion to adjourn the regular meeting at 10:27 a.m. was made by Chris Farell and a second by Marty Simpson. All approved.



Craig Portell, Recording Secretary



Donald Thompson, President