

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI
REGULAR MEETING MINUTES
May 6, 2025**

Call to order:

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

Board members present: Don Thompson, Craig Portell, Chris Horton, Marty Simpson and Chris Farrell. Also present, Consulting IDA director, Jaclyn Rowe.

A guest at the May 6, 2025 meeting, Jeff Cauley from the Uni-Tec Career Center spoke to the board and asked if the board would consider an additional donation/contribution to their building construction project. Board President Don Thompson told Mr. Cauley that we would consider his request.

Approval/Amendment of Agenda:

- a. A motion to approve the agenda was made by Chris Farrell and a second by Chris Horton. All approved.

Regular business:

- a. The minutes from the April 1, 2025 were approved with a motion by Marty Simpson and a second by Chris Horton.
- b. A motion to pay the bills by Craig Portell and a second by Marty Simpson. All approved.

Unfinished Business:

- a. There has been no progress with the A&E water study for the park. The board requested the director to contact the mayor and ask for his assistance in contacting A&E.
- b. Park Maintenance/road pipe replacement. The board requested the director to advise the city that pipe replacements will be necessary in the future.

New business:

- a. It was announced that the Washington County commission has re-appointed IDA board members Chris Horton and Laura Wells for another term.
- a. EEZ – Enhanced Enterprise Zone for Washington County. Director Rowe advised the board that she will follow up with the current EEZ board to fulfill the requirements necessary for project compliance.
- b. Director Rowe provided the board with a written report on current and future activities including a September 2025 Governor's conference with state industrial development members. The board has requested that director Rowe attend this event.

Next meeting date for the IDA board: June 3, 2025

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI
REGULAR MEETING MINUTES
May 6, 2025**

A motion to move to executive session was made by Craig Portell and a second by Chris Horton.
All approved.

The regular meeting reconvened at 9:50 and there was a motion by Craig Portell and a second by
~~Laura Wells~~ to adjourn the regular meeting. All approved.

Marty Simpson

(Corrected and approved by Board 6/3/25)

Chris Portell acting secretary

Craig Portell, Recording Secretary

DMTB

Donald Thompson, President