

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI REGULAR MEETING MINUTES**
January 6, 2026

Call to order:

Meeting was called to order by board President, Donald Thompson. Board members present were Sarah Land, Chris Farrell, Marty Simpson, Chris Horton, Craig Portell, and Laura Wells by phone. Also present was Executive Director, Jaclyn Rowe.

Approval/Amendment of Agenda:

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

Regular business:

- a. A motion to approve the meeting minutes from the December 2, 2025 meeting was made by Chris Farrell and a second by Marty Simpson, all approved.
- b. A motion to pay the current months bills was made by Craig Portell and a second by Chris Horton, all approved.

Unfinished Business:

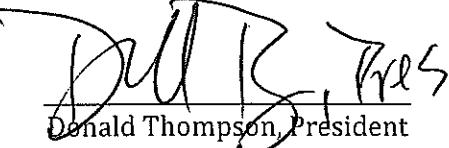
- a. A & E water supply information was to be discussed in executive session.
- b. Operating account transfer - Documents were signed by each board member to open a new operation account with Unico Bank.
- c. Budget 2026 - A motion to approve the 2026 budget for the Washington County IDA was made by Chris Farrell with a second by Sarah Land. All approved.

New business:

- a. The approved 2026 IDA budget is to be presented to the Washington County Commission.
- b. The Director has provided the board with a written summary of her activities including current projects and upcoming meetings and events.
- c. Next meeting date has been set for February 3, 2026.
- d. A motion to adjourn to executive session per RSMO 610.021(2) to discuss Real Estate was made by Chris Farrell with a second by Chris Horton. All approved.



Craig Portell, Secretary



Donald Thompson, President