

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI
REGULAR MEETING MINUTES
December 3, 2024**

Call to order:

Board members present; Donald Thompson, Reggie Rowe, Craig Portell, Chris Horton, Laura Wells, Marty Simpson, and Chris Farrell. Also present, Jaclyn Rowe Consulting Director.

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

Amendment of November 5, 2024 meeting:

Amended Regular meeting minutes for November 5, 2024.

- Board members present amended to include Chris Horton.
- Minutes were amended per Reggie Rowe to include under unfinished business:
Added under item C- Park Maintenance:
Discussed culvert and storm drain issues that were reported by the Purcell Tire project construction crew. The director was to discuss with the City of Potosi as to clarify ownership and responsibilities for maintenance

Regular business:

- a. A motion to approve the amended agenda and minutes for the November 5, 2024 meeting by Laura Wells and a second by Marty Simpson. All approved.
- b. Don Thompson questioned the two Ameren utility bills for the park. Director Reggie Rowe agreed to investigate the issue. A motion to pay the bills by Reggie Rowe and a second by Craig Portell. All approved.

Unfinished business:

- a. A&E water study- currently waiting for a response from Jeff with A&E
- b. Park maintenance-pipe issues. Reggie will inspect for his evaluation for repairs/changes needed. Director will follow up with Mayor Blount to confirm ownership and maintenance responsibilities.
- c. 2025 Budget planning- Chris Horton and Don Thompson preparing final draft for approval by the board.
- d. Insurance renewal- Waiting for renewal information from Tony Becker with Custom Insurance.

New Business:

- a. Unico Bank "Pledge Documents/signed release.
- b. Donald Thompson has signed necessary documents to comply with the Bank's procedural requirements.
- c. Additional updated signature cards may be required and will be notified by Unico Bank.

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Director update:

- Written update provided to the board which includes progress on the Raise the Bar-Assess Program. Campaign committee being formed and meeting on 12-10-2024.
- The Director also reported on a meeting with Ameren that included industrial development personal from around the region. The focus of the meeting was to among other things, emphasize the necessity to notify Ameren of any upcoming power needs as far in advance as possible. All projects now have much extended project start dates.

Don Thompson asked for a motion to enter executive session per RSMO 610.021(2) to discuss Real Estate and RSMO 610.021(3) to discuss Personnel at 10:30 a.m. A motion to go into executive session was made by Reggie Rowe and a second by Chris Horton. All approved. Motion carried unanimously.

- Regular meeting was reconvened at 11:00 a.m. and adjourned at 11:00 a.m.

Next meeting date will be 1-7-2025 @ 8:30 a.m.



Craig Portell, Recording Secretary



Donald Thompson, President