

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI REGULAR MEETING MINUTES
February 3, 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. Also present was Executive Director, Jaclyn Rowe.

Approval/Amendment of Agenda:

- a. Added to the agenda by Jaclyn Rowe as item D under New Business, T.E.A.P. Traffic Engineering Assistance Program. A motion to amend and approve the agenda by Chris Farrell and a second by Laura Wells. All approved.

Regular business:

- a. Regular Business. A motion to approve the meeting minutes of January 6, 2026 was made by Marty Simpson and a second by Chris Horton. All approved.
- b. A motion to pay the bills was made by Craig Portell and a second by Laura Wells. All approved.
- c. Archer Elgin- Nothing new to report.
- d. CS Design- The web renewal for CS Design will be \$1447.00.

Unfinished Business:

- a. A-E water study. No new information. Jaclyn will inquire with Archer Elgin for a detailed report of billed costs.

New business:

- a. Crouch, Farley, and Heuring - Jaclyn was instructed to sign and return their request for our annual 2025 accounting review.
- b. Land use/ city zoning and planning.
- c. Jaclyn reported on the meeting with the City of Potosi, and the Meramec Regional Planning Commission.

Update from director -

- Jaclyn plans to start website improvements with new platforms.
- Economic Issues Summit February 10-11-2026
- Let's Grow event March 26, 2026
- Industry and Education event April 17, 2026
- D. T.E.A.P.
- Jaclyn reported that there are grant funds available for initial planning of a rail hub addition by Union Pacific. The board will further discuss at a future date.


Next Regular meeting date is March 3, 2026 at 8:30 A.M.

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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 Laura Wells. All approved.



Craig Porter, Secretary



Donald Thompson, President