

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI REGULAR MEETING MINUTES
April 14, 2026**

Call to order:

The meeting was called to order at 9:18 A.M. by board Vice President Chris Farrell. Board members present were Chris Farrell, Craig Portell, Marty Simpson and Chris Horton. Also present, executive director Jaclyn Rowe.

Approval/Amendment of Agenda:

- a. The agenda was approved with a motion by Chris Farrell and a second by Marty Simpson. All approved.
- b. Bids were opened for the industrial park maintenance. A total of one bid was received from Garth Farris with a total cost of \$3450. The bid was accepted with a motion to accept by Chris Farrell and a second by Craig Portell. All approved.

Regular business:

- a. A motion to approve the March regular meeting minutes with a name correction was made by Chris Farrell and a second by Marty Simpson. All approved.
- b. A motion to pay the bill was made by Marty Simpson and a second by Chris Horton. All approved.

Unfinished Business: None

New business:

- a. A motion was made by Chris Farrell and a second by Marty Simpson to authorize Director Rowe to research the necessary expense and process needed to apply for the Federal Department of Economic Development opportunity zone 2.0. Also to engage M.R.P.C. for possible help and to report back to the board for any expense over \$5,000. All approved.
- b. Washington County Chamber- No report

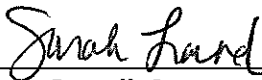
Director Update:

- The updates to the IDA website with a new logo that is shared with the Washington County and Airport websites have been completed.
- Additional event and meeting dates were discussed as well as a written report of the Directors activities and upcoming schedule was provided to the board.
- Site Re-certification was tabled for additional discussion.


A motion to move to executive session per RSMO 610.021(2) to discuss Real Estate was made by Craig Portell with a second by Chris Horton All approved.

A motion to adjourn the regular meeting was made by Craig Portell and a second by Chris Farrell. All approved.

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~~Craig Portell, Secretary~~
Sarah Land



Donald Thompson, President