

INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF WASHINGTON, MISSOURI REGULAR MEETING MINUTES

May 5, 2026

Call to order:

The meeting was called to order at 8:08 A.M. by board President Donald Thompson. Board members present were Chris Farrell, Sarah Land, Chris Horton and Laura Wells. Also present, executive director Jaclyn Rowe. Marty Simpson joined the meeting at 8:31 AM.

Approval/Amendment of Agenda:

- a. The agenda was approved with a motion by Chris Farrell and a second by Chris Horton. All approved.

Regular Business:

- a. A motion to approve the April regular meeting minutes was made by Chris Farrell and a second by Chris Horton. All approved. Sarah Land signed the minutes in the absence of regular secretary, Craig Portell.
- b. A motion to pay the bills was made by Chris Farrell and a second by Chris Horton. All approved.

Unfinished Business:

- a. Opportunity Zone 2.0 Submission Update by Director Rowe - Application due to the state of Missouri by May 17, 2026. Submitting the tract that includes Hopewell, Springtown and Mineral Point.
- b. Annual Review – moving forward with annual review until such time an audit is deemed necessary by the board.

New Business:

- a. Board Appointments/Election. Motion to leave officers “as is” by Marty Simpson other than appointing Kim Walton as Treasurer and Sarah Land as Assistant Secretary. Motion second by Laura Wells. All approved.
 1. Motion by Laura Wells to adopt an annual NDA, second by Chris Horton. All approved. All board members signed the NDA.
 2. Director will email a board refresh/training video link to all board members.
- b. Washington County Chamber letter was read to the board requesting \$5,000 for their budget. Chris Horton made a motion to give \$5,000, second by Laura Wells. All approved, Chris Farrell abstained from voting.

Director Update:

- Discussed Planning/Zoning Work Session with Commissioners that Director Rowe will attend today, May 5.
- Report/follow-up on Wash. Co. Industry & Education Partnership meeting & results.

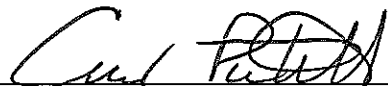
**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY
OF WASHINGTON, MISSOURI REGULAR MEETING MINUTES**

May 5, 2026

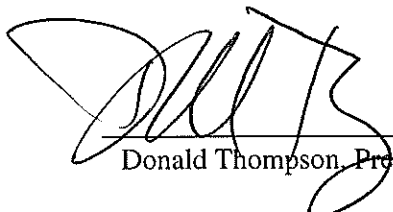
- Additional event and meeting dates were discussed as well as a written report of the Directors activities and upcoming schedule was provided to the board.

A motion to move to executive session per RSMO 610.021(1) was made at 9:05 AM by Chris Farrell with a second by Marty Simpson. All approved.

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



Craig Portell, Secretary



Donald Thompson, President