

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF  
WASHINGTON, MISSOURI REGULAR MEETING MINUTES  
June 3, 2025**

---

**Call to order:**

Meeting called to order at 8:34 a.m. by board president, Donald Thompson.

Board members present: Don Thompson, Chris Farrell, Marty Simpson, Chris Horton and Laura Wells. Also present, Consulting Director Jaclyn Rowe. Craig Portell was absent. Chris Farrell was filling in as recording secretary.

**Approval/Amendment of Agenda:**

- a. Motion to approve amended minutes of May 6, 2025 regular meeting was made by Chris Farrell and seconded by Marty Simpson. Motion approved by all.

**Regular business:**

- a. Motion to pay bills was made by Chris Horton and seconded by Marty Simpson. Motion approved by all.

**Unfinished Business:**


- a. Check in E-mail to be sent to engineering company for water study.
- b. Acknowledge board vacancy and evaluation of EEZ board.


**New business:**

- a. Motion made by Chris Farrell to authorize director to spend up to \$1500 toward proposal from Farris Farm and Repair for various grounds projects at Industrial Park, Chris Horton seconded. Motion approved by all.
- b. Potential for housing demand study from New Move Group to be considered in future.
- c. Next meeting is July 1, 2025 at 8:30

NOTE: Agreement that the August meeting would be on Aug 12 at 8:30 a.m. Strategic planning session scheduled for August 19 at 8:30 a.m.

Motion by Chris Horton to move into Executive Session; seconded by Laura Wells. Motion approved by all.

  
Chris Farrell, Recording Secretary

  
Donald Thompson, President