

INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF WASHINGTON, MISSOURI REGULAR MEETING MINUTES September 1, 2026

Call to order:

Meeting was called to order @ 8:32 A.M. by board President Don Thompson. Board members present were Chris Farrell, Marty Simpson, Chris Horton and Laura Wells via phone conference. Also present was Executive Director Jaclyn Rowe.

Director Rowe was deemed recording secretary for the meeting in the absence of Craig Portell and Sarah Land.

Approval/Amendment of Agenda:

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

Regular business:

- a. A motion to Approve the July 7th meeting minutes was made by Chris Horton and a second by Chris Farrell. All approved.
- b. A motion to pay the bills was made by Chris Farrell with a second by Chris Horton. All approved.

Unfinished Business:

- a. The opportunity zone submission is pending State of Missouri decisions and federal review.
- b. RESOLUTION 090126 was presented for signature of the board, but tabled to October for full board attendance and notarization. The director also stated that the Secretary and President will need to sign the Certificate of Authorization on the updated and final version of the Industrial Park Rules & Regulations in October. The Director will share the updates with the County Commission at an upcoming meeting.

New business:

a. Director Update:

Director Rowe reported that she will lead a group of 16 local business owners to the MO S&T Protoplex on September 3rd. She will also meet with representatives from the Missouri Job Center and Registered Youth Apprenticeships, in preparation for their presentations to the Industry & Education Partnership meeting on September 18.

The Director notified the board of possible attendance at the Advancing Apprenticeships conference at the Federal Reserve Bank of St. Louis in October.

The Director updated the board on the progress of the tourism initiative for Washington County.

The Director provided the board with a report of current and near future activities.

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY
OF WASHINGTON, MISSOURI REGULAR MEETING MINUTES
September 1, 2026**

-
- b. A motion to approve the publication of an insurance bid request in September or October was made with additional language expressing the board's openness to cost reductive alternatives. The motion was made by Marty Simpson and seconded by Chris Horton.

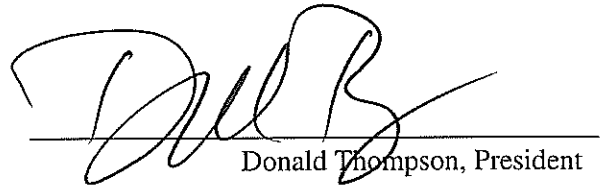
The next meeting will be scheduled for October 6, 2026.

A motion to move to executive session per RSMO 610.021(2) to discuss Real Estate and RSMO 610.021(3) to discuss Personnel was made by Marty Simpson with a second by Chris Horton. All approved.

A motion to adjourn the regular meeting and enter executive session was made by Chris Horton and a second by Chris Farrell at 9:05 am. All approved.



Craig Portell, Secretary



Donald Thompson, President