

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI
REGULAR MEETING MINUTES
November 16, 2023**

Call to order:

Meeting called to order at 8:30 a.m. by board president Don Thompson.

Board members present: Donald Thompson, Reggie Rowe, Marty Simpson, Chris Farrell, Craig Portell and Chris Horton.

Others present: (By phone) Jaclyn Rowe, IDA Consulting Director

Approval/Amendment of Agenda:

- a. Agenda approved as presented.

Regular business:

- a. Minutes from the October 3, 2023 meeting approved as presented.
- b. Motion to pay the bills by Reggie Rowe and seconded by Chris Horton. All in favor. Motion carried unanimously.
- c. 2024 Budget committee reports that budget planning is ongoing.
- d. The sales tax election date options were tabled until the December meeting.

New Business:

- a. Don Thompson asked for a motion to enter executive session per RSMO 610.021(2) to discuss Real Estate at 9:15 a.m. Motion by Chris Farrell and seconded by Reggie Rowe. All in favor. Motion carried unanimously.

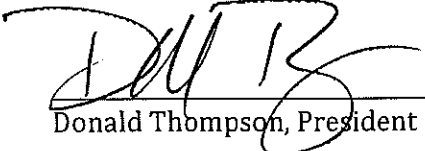
Regular meeting reconvened at 9:46 a.m.

The next meeting for Washington County IDA will be December 5, 2023.

Meeting adjourned 9:47 a.m.



Craig Portell, Recording Secretary



Donald Thompson, President

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Executive Session:

RSMO 610.021(2) to discuss Real Estate

- Discussion concerning Park real estate.
- Motion by Reggie Rowe and second by Marty Simpson to exit executive session at 9:45 am.



Craig Portell, Recording Secretary



Donald Thompson, President