INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF WASHINGTON, MISSOURI REGULAR MEETING MINUTES
October 3, 2026

Call to order:

Meeting was called to order at 8:32 A.M. by board president Donald Thompson. Board members present were Sarah Land, Chris Farrell, Chris Horton, Craig Portell, and Laura Wells via phone conference. Also, present was Executive Director Jaclyn Rowe.

Approval/Amendment of Agenda:

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

Regular business:

a. The meeting minutes from the September 1, 2026 meeting were approved with a motion by Chris Horton and a second by Chris Farrell. All approved.
b. A motion to pay the bills was made by Craig Portell and a second by Chris Horton. All approved.

Unfinished Business:

a. Opportunity Zone- nothing new to report.
b. Resolution 090126 Park rules amendments. The amendment was signed by the board members present.
c. Insurance RFQ- Notice to bidders was published in September with bids to be opened at the December regular meeting.

New Business:

a. Career Mountain sponsorship- A motion by Craig Portell with a second by Chris Farrell was made to continue to support this project with $1,000. Contribution. All approved.

Director Update:

The Director provided the board with a written summary of her recent and future activities noting that the team from Missouri Economic Development will be in Potosi to visit Red Wing Shoe Co.

Next meeting Date for the IDA board will be November 3, 2026.

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

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The regular session adjourned at 9:52 A.M. with a motion by Craig Portell and a second by Chris Horton. All approved.

Craig Portell, Secretary

Donald Thompson, President