

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF
WASHINGTON, MISSOURI
REGULAR MEETING MINUTES
October 1, 2024**

Call to order:

Board members present: Donald Thompson, Reggie Rowe, Chris Farrell, Marty Simpson, Chris Horton and Craig Portell. Others present: Jaclyn Rowe, IDA Consulting Director

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

Approval/Amendment of Agenda:

- a. Agenda approved with a motion by Reggie Rowe and a second by Chris Horton.

Regular business:

- a. The September 3rd 2024 meeting minutes were corrected and approved with a motion by Chris Farrell and a second by Marty Simpson. All approved. Motion carried unanimously.
- b. A motion to pay the bills by Reggie Rowe and a second by Chris Horton. All approved. Motion carried unanimously.

Unfinished business:

- a. The 2023 regular audit is complete and available for review.
- b. Campaign events and the Economic Development Plan presentations were discussed along with the director's monthly activities and updates.
- c. The A&E water study is on the city's schedule for the end of October, beginning of November.

New Business:

- a. Industrial Park Maintenance – pipe repair and replacement discussed along with additional erosion issues and minor tree removal. A motion by Chris Farrell to authorize up \$6,000.00 for the work to be done. A second by Marty Simpson. All approved. Motion carried unanimously.
- b. Additional update from the director reporting that there is progress with the State Highway Department and the Washington County Ambulance District studying a turn lane for State Highway 8.
- c. Chamber members Renee Godinez and Janey Radford presented an update on the progress of the Chamber of Commerce along with a request for a \$5,000 contribution to be applied in the spring for their 2025 budget. The board agreed to consider the request.

Don Thompson asked for a motion to enter executive session per RSMO 610.021(2) to discuss Real Estate at 9:40 a.m. A motion to go into executive session was made by Reggie Rowe and a second by Chris Horton. All approved. Motion carried unanimously.

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- Regular meeting reconvened at 9:55 a.m.
- A motion to adjourn the regular meeting by Chris Farrell and a second by Craig Portell at 9:55 a.m. All approved. Motion carried unanimously.
- Next meeting date is November 5, 2024



Craig Portell, Recording Secretary



Donald Thompson, President