

**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF THE COUNTY OF  
WASHINGTON, MISSOURI  
REGULAR MEETING MINUTES  
September 5, 2023**

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**Call to order:**

Meeting called to order at 9:25 a.m. by board president Don Thompson.

Board members present: Reggie Rowe, Marty Simpson, Chris Farrell, Craig Portell and Laura Wells.

Others present: Jaclyn Rowe, IDA Consulting Director and Rochelle Nickles.

**Approval/Amendment of Agenda:**

- a. Agenda as is.

**Regular business:**

- b. Minutes from the August 8th meeting approved with a motion from Laura and seconded by Reggie. All in favor. Motion carried unanimously.
- c. Motion to pay the bills by Reggie Rowe and seconded by Craig Portell. All in favor. Motion carried unanimously.

**Unfinished business:**

- a. Community Partnership City Park project- Tabled and moved to Executive Session.
- b. Airport Matching funds- Board signed a "Resolution to Support" letter for the project.

**New Business:**

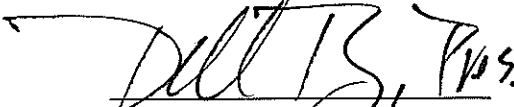
- a. Director's update of her monthly activities was provided to the board. The WCIDA Strategic Plan Draft was provided to the board for review and comment. A campaign committee was selected comprised of Reggie Rowe and Chris Farrell, for the 2024 sales tax issue was formed. Additional committee members will be added.
- b. Don Thompson asked for a motion to enter executive session per RSMO 610.021(2) to discuss Real Estate at 9:40 a.m. Motion by Laura Wells to enter executive session and seconded by Reggie Rowe. All in favor. Motion carried unanimously.

Regular meeting reconvened at 10:45 a.m.

The next meeting for Washington County IDA will be October 3, 2023.

Meeting adjourned 10:45 a.m.

  
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Craig Portell, Recording Secretary

  
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Donald Thompson, President

**WASHINGTON COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY**

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501 East High Street – Potosi, MO 63664

EXECUTIVE SESSION

September 5, 2023

**Executive session:**

Guests included Joe Gable with Taylor Engineering, Alan Berry, Dan Tilk with Sargent construction, and Chris McCaul.

Discussed Spec Building 3 project and value engineering options.

Motion by Reggie Rowe and seconded by Marty Simpson to reject all bids for the Spec Building 3 project. All in favor. Motion carried unanimously.

Board agreed to put the tax issue on the August 2024 primary election ballot.

Reggie Rowe made a motion and Laura Wells seconded the motion to donate \$1,000 to the Community Partnership-city park project. All in favor. Motion carried.

Agreed to move forward with the IDA-City negotiations concerning WWTP3.

Motion to close executive session by Laura Wells and a seconded by Marty Simpson. All in favor. Motion carried unanimously. Executive Session ended at 10:45 a.m.

  
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Craig Portell, Recording Secretary

  
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Donald Thompson, President