

**Loudon County Economic Development Agency/  
Joint Economic and Community Development  
Board of Directors Meeting Minutes  
Williamson House  
April 16<sup>th</sup>, 2018**

**The following members were present:** Proxy for Ron Jordan – John Evans, Charlie Bettis, Mayor Jim Greenway, Eddie Simpson, Harold Duff, Bruce Giles, Ty Ross, Amber Scott-Kelso, Michael Bobo

**Also present were:** LCEDA staff members Jack Qualls and Blair Patterson, citizens at large

Vice-Chairman Proxy, John Evans, called the meeting to order at 3:05

**Approval of the minutes from the March 21, 2018 Board of Directors Meeting**

The previous meeting minutes were emailed to the members prior to the meeting for their review.

**Eddie Simpson made a motion to approve the minutes, seconded by Jim Greenway. Motion carried.**

**Centre 75 Site**

The discussion in regards to the possible purchase of the Centre 75 89 acre tract took place during the Executive Committee meeting. An Executive Committee recommendation was given to have the City and County draft a contract including time limits and penalty provisions for noncompliance at the time of the contract. **All approved this recommendation.**

**Additional Business**

**Certificate of Deposit**

Charlie Bettis brought up the Certificates of Deposit that the EDA currently has. He has asked to get information and look at other banks' rates. Jack Qualls stated that the EDA staff will proceed in looking for various CD rates to compare and contrast at our June meeting.

**Prospect Activity**

Jack Qualls stated that there has been some prospect activity currently and we are expecting more in the near future. Exit 72 is receiving a lot of views on TVA Sites. Workforce and Housing were discussed as two major needs in this County to result in attracting growth.

With no further business **John Evans called to adjourn, motion carried.**

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Blair Patterson, Recording Secretary