

UNAPPROVED
**Loudon County Economic Development Agency/
Joint Economic and Community Development
Board of Directors Meeting Minutes
Lenoir City Utilities Board
November 16th, 2020**

The following members were present: Mayor Jeff Harris, John Evans, Eddie Simpson, Amber Scott-Kelso (proxy for Bruce Giles), and Christy Fitzgerald

Also present were: LCEDA staff members Jack Qualls and Blair Patterson

Vice-Chairman Jeff Harris called the meeting to order at 1:59 p.m.

Approval of the minutes from the September 10th, 2020 Board of Directors Meeting

The minutes were emailed to the Members prior to the meeting for their review. **Christy Fitzgerald made a motion to approve the September 10th, 2020 minutes, seconded by Amber Scott. All approved.**

Financial Report

John Evans presented the Profit and Loss Statement and Balance Sheet reviewing current assets, fixed assets, and liabilities. **Christy Fitzgerald made a motion to approve the financial report, seconded by Amber Scott. Motion passed.**

FY 2019-2020 Audit

The LCEDA received the drafted financial audit that concluded there were no findings. The final copies will be printed and provided to the Board at our next meeting.

Annual Project Report – 2020

Jack Qualls presented the LCEDA's 2020 Project Report including RFI's received, RFI's submitted, site visits, and short list projects. Project Strength is a current active project that will be announced in the new year.

TVA Centre 75 Proposal

Jack Qualls presented a land usage proposal designed by TVA located in Centre 75 Industrial Park. This proposal would break the land into 3 lots and there would be the possibility of partnering with TVA to build road infrastructure. The board discussed their interest in pursuing this possible opportunity.

Three Star Report

- **Blueways/Greenway Committee Formation**
The LCEDA will be partnering and combining efforts with the Loudon County Visitor's Bureau collaborating on the TN River Towns program they recently became a part of.
- **Housing Task Force Formation**
The LCEDA would like the board's assistance in selecting committee members for the Housing Task Force that will meet in the future.
- **Loudon County Schools STEM**

LCEDA staff displayed pictures and videos sent from Loudon County Schools of the robotics that LCEDA's Three Star Grant dollars went towards.

LoopNet

The LCEDA recently purchased a subscription to LoopNet using marketing funds to provide a service and platform for available land/building marketing for all of Loudon County.

Additional Business

- The drive-in theatre project is moving forward at Centre 75.

With no further business **John Evans made a motion to adjourn seconded by Christy Fitzgerald, motion carried.**

Blair Patterson, Recording Secretary