

AGENDA Loudon County Economic Development Agency Joint Economic and Community Development Board/ Board Meeting Lenoir City Utilities Board 1:45 p.m.

February 13th, 2020

- Call to order Chairman
- Approval of Minutes from November 14th, 2019 meeting
- Financial Report
- Removal of Charlie Bettis and Approval of John Evans as authorized signer to Loudon County Economic Development Agency Bank Account
- Approval and Adoption of FY 2018-2019 Financial Audit
- LCEDA Vehicle
- Proposed FY 2020-2019 Budget
- Proceeds from TVA Community Livability Initiative (\$5,000.00)
- 2019 Annual Report
- Projects Update
- Additional Business
- Adjournment