

UNAPPROVED

**Loudon County Economic Development Agency/
Joint Economic and Community Development
Executive Committee Meeting
Lenoir City Utilities Board
November 14th, 2019**

The following members were present: Mayor Buddy Bradshaw, Mayor Jeff Harris, and Mayor Tony Aikens

Also present were: BOD Members Eddie Simpson, Harold Duff, John Evans, John Harrison, Bruce Giles, and Bob Elliott; Chamber President Rodney Grugin; LCUB Manager Shannon Littleton; LUB Manager Ty Ross; News Herald reporter Natalie McQuilkin; and LCEDA staff members Jack Qualls and Blair Patterson

Chairman Buddy Bradshaw called the meeting to order at 1:32 p.m.

Approval of the minutes from the September 12th, 2019 Executive Committee Meeting

The minutes were emailed to the Members prior to the meeting for their review. **Jeff Harris made a motion to approve the September 12th, 2019 minutes, seconded by Tony Aikens. All approved.**

Three Star Award

The Loudon County EDA manages and administers the County's Three Star Program. Our County was awarded and recognized by Governor Lee at the Governor's Conference as a Three Star Community.

Approval of \$37,500 Three Star Grant (Education and Workforce Development)

The Loudon County EDA applied for Three Star funding with the focus of education and workforce development initiatives. The EDA was awarded with a grant from TNECD in the amount of \$37,500 to use for an education and workforce development program with a focus on industrial work. This grant is a reimbursable grant. **Jeff Harris made a motion to approve the \$37,500 Three Star Grant, seconded by Tony Aikens. All approved.**

Proceeds from Centre 75 – Lot 9 (23.023 acres x \$200.00 per acre) = \$4604.60

The Centre 75 agreement states that the Loudon County EDA receives \$200.00 per acre of the property that is sold in the business park. Tony Aikens stated that he believes Jack Qualls should receive the proceeds earned due to his hard work and initiating movement on property within the Centre 75 Business Park. **Tony Aikens made a motion to give the proceeds received from the sale of Lot 9 to Jack Qualls, seconded by Jeff Harris. All approved.**

Proceeds from TVA Community Livability Initiative (\$5,000.00)

The Loudon County EDA applied for TVA's Community Livability Initiative and was chosen to present our community's story to site consultants in Nashville. In return, the EDA was awarded \$5,000 impact funding to use on our community's livability efforts.

Additional Business

With no further business, **Tony Aikens make a motion to adjourn seconded by Jeff Harris, all approved.**

Blair Patterson, Recording Secretary