

UNAPPROVED

**Loudon County Economic Development Agency/
Joint Economic and Community Development
Executive Committee Meeting
Lenoir City Utilities Board
April 8th, 2021**

The following members were present: Mayor Jeff Harris, Mayor Tony Aikens, John Evans, and Amber Scott-Kelso (proxy for Tony Aikens)

Also present were: BOD Members Harold Duff, Bruce Giles, George Bove, and Rodney Grugin; and LCEDA staff members Jack Qualls and Blair Patterson

Vice-Chairman Jeff Harris called the meeting to order at 1:35 p.m.

Approval of the minutes from the January 14th, 2021 Executive Committee Meeting

The minutes were emailed to the Members prior to the meeting for their review. **John Evans made a motion to approve the January 14th, 2021 minutes, seconded by Amber Scott-Kelso. All approved.**

FY 2020-2021 Budget

Jack Qualls presented the LCEDA's proposed Budget for the 2021-2022 Fiscal Year. This budget does not include a request increase from the entities, there has not been an increase since 2012. The LCEDA has been asked to begin paying rent to LCUB, the left-over insurance dollars in the 2020-2021 Fiscal Year budget will be transferred over to the new budget to take care of this cost. **John Evans made a motion to recommend approving the Proposed Budget, seconded by Amber Scott-Kelso. All approved.**

Mayor Tony Aikens joined the meeting.

Centre 75 Lot 6 Lease – potential offer

Ken Brewster with Brewster Services Group joined the meeting to discuss his interest in purchasing Lot 6 at Centre 75. He has offered to pay full asking price at \$25,000/acre. Mayor Jeff Harris supports this deal. **Tony Aikens made a motion to recommend accepting this offer, seconded by John Evans. All approved.**

Additional Business

With no further business, **Jeff Harris motioned to adjourn, all approved.**

Blair Patterson, Recording Secretary