UNAPPROVED

Loudon County Economic Development Agency/
Joint Economic and Community Development
Executive Committee Meeting
Lenoir City Utilities Board
June 22nd, 2020

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

Also present were: BOD Members Eddie Simpson, Harold Duff, John Harrison, and Christy Fitzgerald; Lenoir City Administrator Amber Scott; LUB Manager Ty Ross; 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 February 13th, 2020 Executive Committee Meeting
The minutes were emailed to the Members prior to the meeting for their review. <u>John Evans made a</u>
motion to approve the February 13th, 2020 minutes, seconded by Jeff Harris. All approved.

Three Star Grant

The Loudon County EDA received a Three-Star Grant focused on workforce and education, splitting funds between both school systems. Lenoir City and Loudon County schools are in the process of gaining laptops and robotics equipment for their CTE programs. Jack Qualls requested that the LCEDA Board and the Schools have a public appearance to market awareness towards the great benefits of the Three Star grant.

The Loudon County EDA also designated creating a housing task force as one of their Three Star Program goals. Due to COVID-19, this task force has been put on hold. <u>Jeff Harris made a motion to recommend that the LCEDA move forward with creating a housing task force when time permits, seconded by John Evans. All approved.</u>

Additional Business

With no further business, <u>Tony Aikens make a motion to adjourn seconded by John Evans, all approved.</u>

Blair Pattersoi	n, Recordii	ng Secretary