

**Loudon County Economic Development Agency/  
Joint Economic and Community Development  
Board of Directors Meeting Minutes  
Lenoir City Utilities Board  
June 13<sup>th</sup>, 2019**

**The following members were present:** Mayor Buddy Bradshaw, Charlie Bettis, Mayor Jeff Harris, Mayor Tony Aikens, Eddie Simpson, John Evans, Harold Duff, and Bob Elliott

**Also present were:** Ex-Officio Members Amber Scott, Ty Ross, and Rodney Grugin, News Herald reporter Natalie McQuilkin, and LCEDA staff members Jack Qualls and Blair Patterson

Chairman Buddy Bradshaw called the meeting to order at 2:26 p.m.

**Approval of the minutes from the March 14<sup>th</sup>, 2019 Board of Directors Meeting**

The minutes were emailed to the Members prior to the meeting for their review. **Eddie Simpson made a motion to approve the March 14<sup>th</sup>, 2019 minutes, seconded by John Evans. All approved.**

**Financial Report**

Charlie Bettis presented the Profit and Loss Statement and Balance Sheet reviewing current assets, fixed assets, and liabilities. **John Evans made a motion to approve the financial report, seconded by Eddie Simpson. Motion passed.**

**Committee of 100 Chairman – LCEDA BOD**

Jack Qualls stated that the Committee of 100 Chair is now John Evans. By virtue of his Committee of 100 seat, John will now sit on the EDA's Board of Directors.

**LCEDA Vice-Chairman Nomination**

The Vice-Chairman position on the LCEDA Board is now open. **Bob Elliott made a motion to nominate John Evans as the Vice-Chairman of the Board, seconded by Charlie Bettis. All approved.**

**LCEDA Williamson House Assets**

The Executive Committee made a recommendation to donate the Williamson House Assets that are no longer needed by the EDA to the City of Loudon and the County. **Charlie Bettis made a motion to donate the Williamson House Assets the City of Loudon and the County, seconded by Bob Elliott. All approved.**

**Centre 75 – Agriculture Lease**

***Amended Document***

Discussion on the Amended Centre 75 Agriculture Lease took place in the Executive Committee. **Jeff Harris made a motion to table the amended Agriculture Lease, seconded by John Evans. All approved.**

***Termination of Lease – Lot 9***

The discussion on the termination of the lease on Lot 9 in the Centre 75 Industrial Park was recommended by the Executive Committee to be brought to the full board. **Jeff Harris made a motion to terminate the lease on Lot 9, seconded by John Evans. All approved.**

**Additional Business**

- The EDA is on track and in the process of submitting their Three-Star Grant application to the State
- The Lenoir City Parklet in Downtown Lenoir City is making progress
- The Hutch Property Demolition on the waterfront in Downtown Loudon has received bids for the project and on track to begin in August

With no further business ***Jeff Harris made a motion to adjourn seconded by Harold Duff, motion carried.***

---

Blair Patterson, Recording Secretary