

**UNAPPROVED**  
**Loudon County Economic Development Agency/  
Joint Economic and Community Development  
Board of Directors Meeting Minutes  
Lenoir City Utilities Board  
February 13<sup>th</sup>, 2020**

**The following members were present:** Mayor Jeff Harris, Mayor Tony Aikens, Eddie Simpson, John Evans, Harold Duff, Bruce Giles, John Harrison, and Christy Fitzgerald

**Also present were:** Lenoir City Administrator Amber Scott, LUB Manager Ty Ross, and LCEDA staff members Jack Qualls and Blair Patterson

Vice-Chairman Jeff Harris called the meeting to order at 1:58 p.m.

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

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

**Financial Report**

Charlie Bettis presented the Profit and Loss Statement and Balance Sheet reviewing current assets, fixed assets, and liabilities. **Bruce Giles made a motion to approve the financial report, seconded by Christy Fitzgerald. Motion passed.**

**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 2020-2021 Budget**

**Proceeds from TVA Community Livability Initiative (\$5,000)**

**2019 Annual Report**

**Projects Update**

Jack Qualls gave the following updates:

**Additional Business**

With no further business **Eddie Simpson made a motion to adjourn seconded by Christy Fitzgerald, motion carried.**

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Blair Patterson, Recording Secretary