

**Loudon County Economic Development Agency/
Joint Economic and Community Development
Executive Committee Meeting
Lenoir City Utilities Board
October 14th, 2021**

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

Also present were: BOD Members Harold Duff, Eddie Simpson, John Harrison, George Bove, Rodney Grugin, and Amber Scott-Kelso; 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 July 29th, 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 July 29th, 2021 minutes, seconded by Amber Scott-Kelso. All approved.**

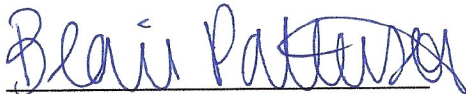
Additional Business

By-Laws Addendum

At previous meetings, the discussion took place in regard to amending the LCEDA By-Laws to allow the Chamber President to be the voting member rather than the Chair due to the chairpersons one-year revolving term. The Chamber of Commerce is to provide a letter supporting this change to the LCEDA board.

John Evans made a motion to recommend an addendum to the LCEDA by-laws allowing the Chamber of Commerce President to serve as a voting member on the board rather than the Chamber of Commerce Chairman, Amber Scott-Kelso seconded. All approved.

With no further business, **Jeff Harris made a motion to adjourn. All approved.**



Blair Patterson, Recording Secretary