

UNAPPROVED

**Loudon County Economic Development Agency/
Joint Economic and Community Development
Executive Committee Meeting
Lenoir City Utilities Board
November 16th, 2020**

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

Also present were: BOD Members Eddie Simpson and Christy Fitzgerald; and LCEDA staff members Jack Qualls and Blair Patterson

Vice-Chairman Jeff Harris called the meeting to order at 1:37 p.m.

Approval of the minutes from the September 10th, 2020 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 September 10th, 2020 minutes, seconded by Amber Scott. All approved.**

Additional Business

- TVA awarded LCEDA with a \$1500 grant from their COVID-19 Relief Fund. As directed by the board, these funds were used to translate Census needs on various platforms.
- The Centre 75 Agriculture Lease with Johnny James will expire in December 2020. The LCEDA will send a letter of notification to Johnny James.

With no further business, **John Evans make a motion to adjourn seconded by Amber Scott, all approved.**

Blair Patterson, Recording Secretary