



**AGENDA**  
***Loudon County Economic Development Agency***  
***Joint Economic and Community Development Board/***  
***Executive Committee Meeting***  
***Lenoir City Utilities Board***  
***1:30 p.m.***

**February 13<sup>th</sup>, 2020**

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- Call to order – Chairman
- Approval of Minutes from November 14<sup>th</sup>, 2019 meeting
- 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 2020-2019 Budget
- Proceeds from TVA Community Livability Initiative (\$5,000.00)
- Additional Business
- Adjournment