

Carter County Tomorrow, LLC  
January 28<sup>th</sup>, 2013  
Board Meeting Minutes

*B, proposed  
3-25-13*

**APPROVED**

*Steve Lowrance*

Present – Jon Carley, Delisa LaFleur, Steve Lowrance, David Bautista, Keith Hart, Dwayne Taylor, Pat Hicks, John Thompson, Chandra Shell, John Thompson, Matt Garland, Max Harenda, Tom Anderson, Annika Hampton, Tonya Stevens, Kim Eggers

November Minutes approved: Motion made Keith Hart 2<sup>nd</sup> by Pat Hicks motion passed.

November – December financial report given by Kim Eggers for approval. Motion made by Chandra Shell 2<sup>nd</sup> by David Bautista motion passed.

Matt Garland updated the board on the Three Star Program changes. It has been revised for next three years to discard large amounts of paper work & documents. The goal is based on economic distress; Carter County is a tier 2 which is assigned toward job growth. Tier 2 counties are eligible for \$7500 grant dollars. The scorecard has been cut back to five measureable tiers to be certified.

Reports:

Tourism – Annika Hampton reported she was working on gift basket with 100 things to do in Carter County and will be raffled off during Covered Bridge Celebration. All proceeds will go to a local charity. Tourism is also hosting an obstacle run and a fishing tournament in early spring. She also will be attending the Blizzard Conference and NETTA Breakfast this week in Nashville.

Chamber – Tonya Stevens reported she was continuing to work on memberships and has created a new "Diamond Membership" which will include sponsorship for Covered Bridge. The Legislative Breakfast has been scheduled for March 8 at Truman Clark Annex. A ribbon cutting for Hillview Nursing Home scheduled for February 8<sup>th</sup>.

Workforce Development Complex – Kim Eggers reported the completion of the first set of rest rooms renovation at Northeast State were complete. The second set is scheduled for renovation on spring break. The fire alarms were installed and ready for inspection in Building #2. Also all trees on campus have been trimmed and several cut down. Also completed quartley paroll taxes, 1099's, W-2 forms before deadline date.

Economic Development – Tom Anderson updated on several projects. Red Energy has revised new feedstock contracts to 20-50 tons per day, a lower required than previously. Project Diesel is still looking for site here. SIA road still in progress with many issues on wetlands, property owners, etc.. An International Brand Hotel Developers have approved a site and will know within next 3 months when project will begin. Still working on Pine Palms property and Roan Mountain sewer project. Announcement will be made soon on business coming to create 99 jobs.

Next meeting March 25, 2013 at Sycamore Shoals Hospital hosted by MSHA

Meeting Adjourned: Motion by Pat Hicks 2<sup>nd</sup> by Jon Carley.

*Kim Eggers*