

CARTER COUNTY TOMORROW
(Joint Economic and Community Development Board)
Regular Full Board Quarterly
October 27, 2014
11:30 AM
Elizabethton/Carter County Chamber of Commerce Boardroom

Agenda

1. Call to Order – Welcome new board members and guests
2. Approval of Minutes
3. Financial reports
4. Board of Directors Actions
 - a. Secretary/Treasurer Cleo Reed's resignation
 - b. Acceptance of Slate of BOD
 - c. Election of officers (Chair, Vice-chair, Secretary/Treasurer)
 - d. Selection of check signers (2)
 - e. Executive Board Meeting Schedule
5. Strategic Planning Sessions Update
6. Workforce and Education Committee – Job/Career Fair April 2015
7. Partner Reports/Updates:
 - Chamber of Commerce
 - Tourism Program
 - Workforce Development Complex
 - Economic Development
8. Directors Comments
9. Old business - None
10. New business - For next meeting
11. Adjourn

~~Next
Regular
Full Board
Meeting
January 26, 2015
11:30 AM
Chamber of
Commerce
Boardroom~~

November 24th to Elect Officers
& Check Signers

Minutes

October 27, 2014

CCT Full Board Meeting/First Tennessee Private Industry Council

Present: Richard Tester, Danny Ward, Pat Hardy, Sam LaPorte, Rob Toney, Brandon Hicks, Ashley Rader, Curt Alexander, Delisa LaFleur, Keith Young, Danny McClain, Tom Anderson, Tonya Stevens, Carl Brickey, Kim Eggers.

Approval of Minutes: Motion made by Chairman Richard Tester 1st Delisa LaFleur 2nd by Keith Young motion passed unanimously.

Approval of Financial Report: Motion made by Chairman Richard Tester 1st Danny Ward 2nd by Danny McClain motion passed unanimously.

Board of Directors Actions:

- a. Cleo Reed Sec/Treasurer resignation - Richard Tester made a motion to have a special appreciation at a breakfast or luncheon and a plaque for Cleo Reed for service on the board as well as community involvement through the years. 1st Curt Alexander 2nd by Delisa LeFleur.
- b. Acceptance of Slate of BOD – Motion made by Richard Tester 1st Danny McClain 2nd by Keith Young .
- c. Richard suggested to table the election of officers until after November election, 1st motion Danny McClain 2nd by Curt Alexander motion passed. Voted to serve on Nominating committee is Danny Ward, Richard Tester, Melanie Stanton, Keith Young. Motion made by Danny McClain 2nd by Delisa LeFluer motion passed unanimously.
- d. Check Signers – The Board Authorized to sign checks for CCT Joint Economic Development, First Tennessee Private Industry Council , Chamber of Commerce and Tourism are Richard Tester, Danny McClain, Danny Ward and Tom Anderson. Motion made by Curt Alexander 2nd Keith Young motion passed unanimously.
- e. Executive Board Meeting Schedule was tabled until after the November election. A meeting is scheduled for November 24th to select Executive Committee at 11:30.

Pat Hardy updated the board on Strategic Planning Sessions. We have had three sessions and need two more. The first session a list of everything CCT is doing. The second session was mission statement and third session was to set new goals for the next 3 to 5 years. The fourth session is set for November 19th from 10:30 to 1:00 at the Chamber.

Danny McClain updated the board on the Workforce and Education Committee has set the date April 14th 2015 at the TCAT campus from 8:30am-1:00pm for the students and 3:00pm to 7:00pm for the public.

Tom ask permission to sponsor a luncheon for Eliz/Carter County Business & Industry Associations not to exceed over \$500. This meeting will educate CEO's and is a networking opportunity for the Industry folks. Richard made a motion to approve this expense 2nd by Danny McClain motion passed unanimously.

Partners Reports:

Chamber - Tonya updated that the membership dues are ahead 6,000 dollars compared to last year and averaging 2 new members a month. Community events coming up are the lighting of the tree November 17 and the Christmas Parade set for December 6th.

Tourism – Carl updated on the Tourism marketing plan for 2015. Carl is also planning to redesign the Arts and Crafts Depot with help from the ETSU designer program.

WDC – Kim updated on completion of exterior painting by NECC inmates, also new roof is complete and pond repair at west end culvert is complete. Also state inspection on boilers have been completed and passed. We are working on a marketing plan to propose to private schools.

EDC – Tom updated on STL relocation and trying to keep them here in Elizabethton. Property assessment of 660 acres in West Elk area is underway. Allied Dispatch Solutions located at Borla has hired 50 people and look to hire a total of 80. Project Albuquerque would be light manufacturing/distribution industry that requires 200,000 square feet building and would bring 136 jobs and hopes to make the announcement by end of the year. Also hopes to make the announcement on Project 20/20 by first of year. Project Snake is another possibility for Carter County. The county met all the requirements listed on request. They are looking for machinists/welders would create 30 to 50 jobs at \$18.00 per hour. We are waiting on them to respond. Also working to gain a new hotel and talking with a Midwestern hospitality company that is collecting data at the present time. A possibility of a new industrial complex in Elizabethton area is still in preliminary stages.

Directors Comments:

Richard expressed the importance of shop local. The value builds & helps local economy.

Old Business/New Business

N/A

Submitted by: Kim Eggers

Kim Eggers