

**COMMITTEE OF 100
MINUTES**

DATE: February 14, 2019

Meeting called to order: The February 14, 2019 meeting of the Committee of 100 was called to order at 12:00pm by John Evans at The Venue at Lenoir City. Lunch was provided by KFC in Lenoir City, Jack Sims.

Invocation: Jeff Harris gave the prayer and the Pledge of Allegiance was led by Doug Davis.

There were 79 members and guests standing. Several prospects members/guests introduced themselves.

MINUTES APPROVED: Motion was made by Bob Elliot to approve the January 2019 minutes. Second by Craig Amburn. Motion passed.

TREASURERS REPORT: Presented by Joel Malone. Year to date Summary Balance \$19173.42, Deposits: (Dues) \$2030, Expenses: (Lunch) \$634.56, (LCEDA) \$2241, (Insurance) \$329. Bridge Project Balance \$1725.06. No deposit or expenses. Mike Campbell made a motion to except the treasurer's report. Second by Buddy Bradshaw. Motion passed.

COMMUNITY UPDATES & ANNOUNCEMENTS:

- Loudon City – Mayor Tony Aikens: Frosty Proaps Drive is closed because of unforeseen circumstances with the HWY 321 construction. It is unknown when it will reopen. At 11:30am on March 7 is the ground breaking ceremony at the Old Utility Building for the new distillery.
- Loudon City – Mayor Jeff Harris: Loudon City's customer service center is open. There is a ribbon cutting February 15 at noon. Malibu in in discussions with Loudon about opening a facility at the Hutch property. Highland Ave in Loudon is under construction for improvements to gas lines, water lines, and electric lines.
- Loudon County - Mayor Buddy Bradshaw: The county audit is not back yet. Loudon County Veterans Resources is having a job fair and outreach program for veterans on March 16th at the War Memorial Building from 10a-2p hosted by AML Post 70, LC AML Post 120, AML Post 255, VWF Post 5150, Loudon VWF Post 12135 and other Tellico Village AML Post 135. Call John Lacko 630-673-6400 for more info.
- Loudon County Chamber – Clayton Pangle: The Chamber has collected the largest amount of dues in January in many years. This is a sign the Chamber is growing fast. Dane Ogden talked about The Taste of Loudon County Expo is March 1 from 12-6p at The Venue at Lenoir City.
- Loudon County Visitors Bureau – Rachel Baker: Loudon County's occupancy rate is up 11% from last year to 61.2%.

**COMMITTEE OF 100
MINUTES**

October 11, 2018

2

- Loudon City EDA – Jack Qualls: There is a direct hire job fair on March 8 at The Venue in Lenoir City from 9am-3pm. It is exclusively for Loudon County businesses hiring directly.

SPECIAL FEATURE:

- Tate & Lyle Ed Hammond:
 - Tate & Lyle has been part of Loudon County since 1982.
 - Tate & Lyle is on 190 acres at Blair Bend Industrial Park.
 - Operated in more than 30 countries
 - Employees 320 people in Loudon County.
 - Donates to the United Way, Greenback Fire and Rescue, Run Loco, Loudon Professional Women's Group, Angel Tires
 - Recipient of the Air Quality Award, Solid Waste Reduction Award, and Energy Star ® Award.
 - The newest product is Dolcia Prima ® Allulose in 2015
 - Corn byproducts are used in carpet, apparel, autos, personal care products, and industrial use. Starch is the number one byproduct from corn.
- Kimberly Clark Peter Kersten:
 - Kimberly Clark has been part of Loudon County since 1989.
 - Kimberly Clark is on 230 acres in Loudon County.
 - Headquartered in Irving, TX
 - Operated in 36 countries
 - Employees 328 people and 54 outsource support in Loudon County.
 - Donated to United Way, K-C Foundation Funding supporting local charities, Employee matching gifts
 - 4 Crystal Eagle Awards (1 year injury free); 2018 473 consecutive days without injury
 - Zero fatalities in Loudon County facility

Motion to adjourn by Mark Janeway. Second by members standing.

MEETING ADJOURNED by John Evans 1pm.

Absentee comment: Ron Jordan: Thank you for your love and support during my recovery from surgery. I sincerely appreciate all the get-well cards!

SUBMITTED BY: Heather Phillips, Secretary