

**COMMITTEE OF 100
MINUTES**

DATE: June 13, 2019

Meeting called to order: The June 13, 2019 meeting of the Committee of 100 was called to order at 12:00pm by President John Evans at The Venue of Lenoir City. Lunch was provided by Warren Rennick, Incredible Edibles.

Invocation: Mark Knight gave the prayer and the Pledge of Allegiance was led by Doug Davis.

There were 68 members and guests standing. Several prospects members/guests introduced themselves.

MINUTES APPROVED: Motion was made by Jefery Feike to approve the April 2019 minutes. Second by Amber Scott. Motion passed.

TREASURERS REPORT: Presented by John Evans. Year to date Summary Balance \$18,016.35, Deposits: (Dues) \$1905.00, Expenses: (Lunch) \$697.61, (Meeting Rental) \$360.08, (Advertising/office expense) \$260.00. Bridge Project Balance \$1725.06. No deposit or expenses. Shauna Oden made a motion to except the treasurer's report. Second by Clayton Pangle. Motion passed.

GENERAL BUSINESS: by John Evans. No meeting in July.

COMMUNITY UPDATES & ANNOUNCEMENTS:

- The Venue: Stephanie Nelson: Gave updates on The Venue. Steve McQuilken is the new artist in the hallway. There are a few dates left for Christmas parties. Looking for sponsors for the New Year's Eve party at The Venue.
- Loudon County – Buddy Bradshaw: Announced public budget hearing is June 17, 2019. Showed the concept drawings for the courthouse restoration. Announced Loudon County won the 2nd consecutive Green Award.
- City of Lenoir City – Amber Scott: Fairfield Inn by Marriot opened. Which Which opened. There are renovations to the cabin at the Lenoir City Park and renovations to the shoreline. Shed #1's renovations are ongoing. GFWC agreed to donate \$50,000 to the downtown splashpad. HWY 321 & HWY 11 intersection is scheduled to be complete in the fall of 2019. Rockin' the Docks is June 29th with fireworks at 10pm. July 4th parade is July 4 at 11am.
- Loudon County Chamber of Commerce – Rodney Grugin: Business After Hours is at Avalon on July 9th. Thanked Clayton Pangle for stepping up to be the interim president when the chamber needed one. The Chamber Gala is October 22nd.

SPECIAL FEATURE:

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- TDOT Office of Community Transportation Staff presenting information on the I-75 interstate study:
 - Corridor planning to assess the ability of a transportation corridor to manage travel needs over the next 20 years
 - Study includes I-55, I-155, I-75, I-26
 - I-75 is 162 miles beginning at the KY state line and ending at the GA state line
 - Anticipates study outcomes:
 - Existing and future multimodal corridor deficiencies
 - Goals, objectives, and performance measures by corridor
 - Feasible multimodal solutions examining each focus area.
 - Prioritization Process Details
 - Cost
 - Potential environmental impacts
 - Potential economic impacts
 - Estimates cost ratio.
 - Survey can be found at www.surveymonkey.com/r/QZHRQJ7
 - More information can be found at www.tn.gov.tdot/government/g/planning-studies/i-55-75-26-multimodal-corridor-study.html

Motion to adjourn by Tim Finnegan. Second by members standing.

MEETING ADJOURNED by John Evans 1pm.

SUBMITTED BY: Heather Phillips, Secretary