

**EAST TENNESSEE DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE MEETING**

**MAY 11, 2021
MINUTES**

The East Tennessee Development District's Executive Committee held a meeting on Tuesday May 11, 2021, at the Rothchild Conference Center in Knoxville, TN. The following Executive Committee members were present:

Roland (Trey) Dykes, III, City of Newport Mayor
Mark Potts, Jefferson County Mayor
Joe Brooks, Claiborne County Mayor
Jeff Tibbals, Scott County Mayor
Terry Frank, Anderson County Mayor
E.L. Morton, Campbell County Mayor
Bill Brittain, Hamblen County Mayor
Glenn Jacobs, Knox County Mayor
Ron Woody, Roane County Executive
Jason Bailey, Union County Mayor
Evelyn Gill, Member at Large

Guests

Anna Beth Walker, Claiborne County Development Representative
Jack Qualls, Loudon County Development Representative
Dennis Jeffers, Mayor of Huntsville
Ron Williams, Mayor of Farragut
Bryan Hall, TRDA
Riley Lovingood, Senator Hagerty's Office
Ken Yager, State Senator
Kent Calfee, State Representative

CALL TO ORDER

Chairman Trey Dykes called the meeting to order.

MINUTES

Chairman Trey Dykes presented the minutes of the April 13, 2021 meeting to the Executive Committee for approval. Claiborne County Mayor Joe Brooks made a motion to approve the minutes as presented, it was seconded by Anderson County Mayor Terry Frank, and the minutes were unanimously approved.

TREASURER'S REPORT

The Treasurer's Report for the month ending March 31, 2021 was presented by Scott County Mayor Jeff Tibbals. Mayor Jeff Tibbals made the motion to accept the report as presented and it was seconded by Campbell County Mayor E.L. Morton, and it was approved by all.

DIRECTOR'S REPORT

Rick Yakubic, ETDD Executive Director, gave his Director's report:

FY2022 Budget Recommendation

Mr. Yakubic presented the proposed budget for the upcoming year. It has not changed significantly from prior years. We are in the state's budget again for our appropriations this year. In general, our budget is stable, and we do not anticipate any problems with our funding sources. In terms of expenditures, our expense level is about the same. We do have some budgeted salary increases and some programming fees, and with that said we will be sending out to the committee a salary structure so we can talk about it in our June meeting.

Roane County Executive Ron Woody made a motion to recommend the proposed budget to the Board of Directors, and it was seconded by Campbell County Mayor E.L. Morton and it was approved by all.

Workplan Recommendation

Mr. Yakubic presented the proposed work program for the upcoming year. It has not changed much from prior years. We will again have a contract to complete the Public Infrastructure Needs Inventory. We thought we might have the Solid Waste Program funded but it does not look like it will and may not have that program back till next year. Our planning advisory service is doing

well. One of our planners, Dan Hawk, is retiring and he will be replaced by Kathryn Baldwin. Mr. Yakubic stated that he will not go through the full work plan, but please read at your leisure.

Anderson County Mayor Terry Frank made a motion to recommend the Workplan to the Board of Directors, and it was seconded by Campbell County Mayor E.L. Morton, and it was approved by all.

Local Assessments

Mr. Yakubic presented the Local Assessments which is based on census. This has not changed in the past 11 years, although the new census will be coming out soon and from what he can see it looks like Tennessee has an 8.39 % increase overall.

Campbell County Mayor E.L. Morton made a motion to recommend the Local Assessments to the Board of Directors, and it was seconded by Knox County Mayor Glenn Jacobs and approved by all.

Calendar

Our next Executive Committee meeting will be held on June 8th at the Banquet Hall in Bearden.

We moved our Annual Awards Banquet from July to September. Open to suggestions to change the venue or have it back at The Venue in Lenoir City.

Other Business

No other business.

Adjournment

With no other business, the Executive Committee meeting was adjourned.