

**NEWPORT CHEMICAL DEPOT REUSE AUTHORITY
BOARD MEETING
SEPTEMBER 18, 2008
MINUTES**

The Newport Chemical Depot Reuse Authority held its monthly meeting on September 18, 2008 at 7:00 p.m. at the Vermillion County Economic Development Commission office at 2250 N. Main Street in Clinton, IN.

MEMBERS PRESENT:

**Jack Fenoglio
Tom Milligan
Arden Kilgore
Bob Rendaci
Albert Clark**

Joe Beardsley, Legal Counsel

Staff:

**Ed Cole, VCEDC Executive Director
Susie Jones, VCEDC Office Manager**

VISITORS:

**J. Lynn Boese
Leslie Goode
Lewis Peery
Jim Lindley
Philip W. Cox
Lt. Col. William Hibner**

Election of Secretary/Treasurer:

Tom Milligan moved to nominate Bob Rendaci as Secretary/Treasurer. Albert Clark seconded the motion. Albert Clark moved with a second by Tom Milligan to approve the nomination unanimously. Motion carried.

Authorization to Open General Fund Account:

Joe Beardsley presented the group with a resolution to authorize opening a general fund account for the Newport Chemical Depot Reuse Authority. Albert Clark moved to adopt the resolution. Tom Milligan seconded the motion. Motion carried unanimously.

Authorizing Signature for Office of Economic Adjustment (OEA) Grant Requirements:

Arden Kilgore moved to appoint Ed Cole as the authorized person to sign the grant and other documents pertaining to the grant. Albert Clark seconded the motion. Motion carried unanimously.

Consultant Request for Proposal:

Lynn Boese of the OEA recommended the Newport Chemical Depot Reuse Authority (NeCDRA) to initiate the process to find and select a contractor for the reuse plan and to submit the information to the Association of Defense Communities (ADC) to be placed in their newsletter. Bob Rendaci moved to send the request for proposal to all known contacts and to post the information in the ADC newsletter. Albert Clark seconded the motion. Motion carried unanimously. Ed will get the NeCDRA members on the list to receive the ADC newsletter publication.

Meeting Procedures and Location:

The Newport Chemical Depot Reuse Authority meetings are open to the public. A discussion was held regarding where the meeting should be held. It was decided to continue to hold the meetings at the Vermillion County Economic Development Commission office until the space is too small to accommodate the public or until the time it is feasible to hold the meetings at the Newport Chemical Depot.

Travel Policy:

Lynn Boese recommended the NeCDRA adopt a travel policy. Phil Cox said Mason and Hanger had a travel policy and he would send us a sample of it for comparison.

Kansas Visit:

The Newport Chemical Depot Reuse Authority plans to visit Kansas Army Ammunition Plant. The Kansas plant is similar to the Newport Chemical Depot. They have very similar circumstances and demographics as Newport. The NeCDRA will tour the plant and see the progress they are making. Ed will check with Dan Goddard on available dates for the trip. Tom Milligan will check on the rates to charter a plane for the trip. The trip could possibly be made in one day if a charter was taken. Otherwise it could take up to three days for the flight out and the tour and flight back. Ed and Susie will check on commercial air, hotels, mileage and rental cars etc. for cost comparison purposes.

Bob Rendaci moved to adjourn the meeting with a second by Albert Clark. Meeting adjourned.