

NEWPORT CHEMICAL DEPOT LOCAL REUSE AUTHORITY (LRA)

BOARD MEETING

**VERMILLION COUNTY ECONOMIC DEVELOPMENT COMMISSION
OFFICE**

**2250 NORTH MAIN STREET
CLINTON, IN 47842**

THURSDAY

JANUARY 15, 2009

MEETING 7:00 p. m.

AGENDA

- 1. Old Business**
 - Workshop January 20th for Homeless Outreach etc.**
 - LRA Executive Director and/or VCEDC Director Search**
 - Scope of work by Matrix and compensation (Exhibit A & B) for contract**
 - Public Outreach – VCSWCD Meeting February 21**
- 2. New Business**
 - Electrical cutoff plans by Parsons**
 - Acquisition of Personal Property**
- 3. Other Business**
- 4. Adjournment**