

**NEWPORT CHEMICAL DEPOT REUSE AUTHORITY
BOARD MEETING
JANUARY 15, 2009
MINUTES**

The Newport Chemical Depot Reuse Authority held its monthly meeting on January 15, 2009 at 7:00 p.m. at the Vermillion County Economic Development Commission office at 2250 North Main Street in Clinton, IN.

MEMBERS PRESENT:

Tom Milligan
Arden Kilgore
Albert Clark
Jack Fenoglio
Robert Rendaci

VISITORS:

Lynn Boese
Phil Cox
Leonard Akers

Joe Beardsley, Legal Counsel

Staff:

Susie Jones, VCEDC Office Manager

OLD BUSINESS

Workshop 1/20/09 for Homeless Outreach:

President, Jack Fenoglio announced the Homeless Outreach Workshop to be held on January 20th at the VCEDC office at 10:30 a.m. A tour of the facility will be scheduled for January 27th for those interested. Approximately ten people have signed up for the workshop.

LRA Executive Director and/or VCEDC Director Search:

A discussion was held regarding the search for an LRA Director. An ad was placed in the Association of Defense Communities 360 Newsletter on January 9, 2009. Additional ads will be placed in the Clintonian, Terre Haute Tribune Star, Danville Commercial News, Indianapolis Star, Indiana Economic Development Association newsletter and Mid America Economic Development Council newsletter. They will also be placed on Monster.com and Career Builders.com.

Scope of Work by Matrix and Compensation (Exhibit A & B) for Contract:

A discussion was held regarding the scope of work for the contract with Matrix Design Group. LRA members identified items to be clarified with Matrix. A conference call is set up for Friday, January 23rd to go over these items with Matrix.

Public Outreach – VCSWCD Meeting February 21:

The Vermillion County Soil and Water District are holding their annual meeting on February 21, 2009. They have requested the LRA to attend and give an overview of the reuse plan. Phil Cox will attend from the Newport Chemical Depot and Albert Clark will attend for the LRA. The LRA consultant Matrix Design Group will also attend.

NEW BUSINESS

Electrical Cutoff Plans by Parsons:

The LRA members recently toured the chemical limited area at Newport Chemical Depot. The power to this area comes in on buried cables and Parsons plans on cutting them off at the ground. All switch gear is in the Utilities Building. Jack Fenoglio talked to Matrix and they will talk with Parsons to see if they can negotiate something with them.

Acquisition of Personal Property:

A discussion was held regarding excess property on the base. Jack Fenoglio will contact Colonel Hibner and request that the Army not dispose of excess items until the LRA has a chance to see if they need it.