

**NEWPORT CHEMICAL DEPOT REUSE AUTHORITY
BOARD MEETING
FEBRUARY 19, 2009
MINUTES**

The Newport Chemical Depot Reuse Authority held its monthly meeting on February 19, 2009 at 7:00 p.m. at the Vermillion County Economic Development Commission office at 2250 North Main Street in Clinton, IN.

MEMBERS PRESENT:

Jack Fenoglio
Bob Rendaci
Arden Kilgore
Albert Clark

VISITORS:

Ron Henton
Susan Meadows
Bill Hartman
Len Helt
Phil Cox
Lt. Col. Hibner
Lynn Boese

Staff: Susie Jones, VCEDC Office Manager

Minutes of the January meeting were reviewed. Bob Rendaci moved with a second from Albert Clark to approve the minutes as written. Motion carried.

OLD BUSINESS

LRA Director Search:

A discussion was held regarding the LRA Executive Director search. Jack Fenoglio suggested waiting a little longer to see if more resumes come in from contacts made at the ADC conference in San Antonio. Lynn Boese stated that the Office of Economic Adjustment would be willing to pay to bring someone in for a site visit and interview.

Matrix Contract:

A teen workshop was added to the Matrix contract for \$4000 and web site development for \$3200. Lynn Boese indicated it would be okay to add these to the contract and the budget. Albert Clark moved to accept the contract with Matrix. Arden Kilgore seconded the motion. Motion carried.

NEW BUSINESS:

February 24th Public Meeting and Stakeholders Meetings:

A general public meeting will be held on February 24, 2009 at 7:00 p.m. at the North Vermillion High School Auditorium. Individual meetings will also take place during the day with key community leaders.

Communication with Legislators on Stimulus Package:

A joint meeting was held with the County Council, County Commissioners and Vermillion County Economic Development Council regarding the stimulus funds. After discussion it was decided that the economic development office would be the central gathering point for information regarding projects submitted. The economic development office will disseminate information to the county officials when received and keep a list of projects submitted.

San Antonio Meeting Update:

Jack Fenoglio, Tom Milligan and Bob Rendaci attended the Association of Defense Communities Conference in San Antonio, Texas. Bob Rendaci reported they had a very productive meeting with Mark Jones and his staff. Lynn Boese stated they are looking to a mid 2010 transfer of property. The group made several contacts with other LRA directors and announced the search for the Newport Chemical Depot Reuse Authority director.

Bob Rendaci made a motion to adjourn meeting. Motion seconded by Arden Kilgore. Meeting adjourned.