

NEWPORT CHEMICAL DEPOT REUSE AUTHORITY
BOARD MEETING
MARCH 11, 2009
MINUTES

The NECDRA held a called meeting on March 11, 2009 at 1:00 pm at the Vermillion County Economic Development office at 2250 North Main St. in Clinton, IN.

Members present:

Jack Fenoglio
Albert Clark
Arden Kilgore
Tom Milligan

Staff:

Susie Jones,
VCEDC Office Manager

Visitors:

Chris Inlow, CE
Nick Leavitt
George Triggs, CE

No previous minutes were approved.

A conference phone call was made to David Knisely and Tim Dreese of Matrix to discuss the status of letters of intent for NECD. The deadline for submission was March 23, 2009. The ad had appeared in the Daily Clintonian once and mailings had been sent. David said we good so far in our actions. If any letters of intent are received from homeless providers, our subsequent actions are critical. We will have 270 days after March 23 to get our plan to HUD. It will take 6 to 9 months for HUD to reply.

Since the phone call was completed before 3:00 pm, and members of the Corps of Engineers were in the area, they stopped by the office to discuss the status of our project. No actions were taken or motions made.

At the scheduled time of 3:00 pm, we called Bill Laubernds, Tom Rumora, and Bruce Steadman. After lengthy discussions with each of them, it was unanimously agreed to invite Bill Laubernds and Tom Rumora to tour NECD and hold face to face discussions with them. The date for this was tentatively set for March 18, 2009.

The meeting was adjourned.

NEWPORT CHEMICAL DEPOT REUSE AUTHORITY
BOARD MEETING
MARCH 18-19, 2009
MINUTES

The NECDRA held a called meeting on March 18, 2009 at 9:00 am at the Building 7700 at Newport Chemical Depot near Newport, IN. Due to missed flights, the meeting was recessed until the next morning.

Members present:

Jack Fenoglio
Albert Clark
Arden Kilgore
Tom Milligan
Bob Rendaci

Visitors

Bill Laubernds
Tom Rumora
Cathy Collins, D. of Army

Bill Laubernds met with us at the conference room in building 7700 briefly then we started the tour of NECD in the van driven by Cathy. After the tour we recessed for lunch at Nancy's in Newport, IN. Discussions were held on the opportunities and challenges of redevelopment of the Depot.

Due to Tom's missed flight, the afternoon part of the meeting was recessed until later. We met for dinner at the Beef House and discussed with Tom Rumora the redevelopment of the Depot. The meeting was recessed until the next morning.

Tom met at building 7700 March 19 and began a tour of the Depot in Cathy's van.

The meeting was adjourned.

NEWPORT CHEMICAL DEPOT REUSE AUTHORITY
BOARD MEETING
MARCH 24, 2009
MINUTES

The NECDRA held a called meeting on March 24, 2009 at 6:30 pm at Savioa's Restaurant near Hillsdale, IN.

Members present:

Jack Fenoglio
Albert Clark

Tom Milligan
Bob Rendaci

During dinner, we discussed the qualifications of the two persons we had interviewed the previous weeks, Bill Laubernds and Tom Rumora, and unanimously agreed to offer the position of Executive Director to Bill Laubernds. This action would be brought up for a motion at our next regular meeting on March 26, 2009. We agreed Jack would call Lynn Boese to confirm funding from OEA, prior to calling Bill Laubernds with our offer.

The meeting was adjourned.