

**NEWPORT CHEMICAL DEPOT REUSE AUTHORITY
BOARD MEETING
August 20, 2009
MINUTES**

The Newport Chemical Depot Reuse Authority held its monthly meeting on August 20, 2009 at 7:00 p.m. at the Vermillion County Economic Development Commission office at 259 Vine Street in Clinton, IN.

Members Present:

Jack Fenoglio
Arden Kilgore
Bob Rendaci
Tom Milligan
Albert Clark

Joe Beardsley, Attorney
Bill Laubernds, Executive Director
Susie Jones, Office Manager

Visitors:

Lynn Boese
Jocelyne Laubernds
Tom Wilkey
Mack Adams
Leonard Akers
Yale Yager
Lt. Col. Hibner
Louis & Charla Peery
Wayne Bivans
David Weddle
Phil Cox
Wilber Crouch
Susan Gilman

The minutes of the July meeting were reviewed. Bob Rendaci moved to approve them with a second from Tom Milligan. Motion carried.

NEW BUSINESS

Association of Defense Communities Conference Report:

Bill reported that the Reuse Authority met with Army representatives at the ADC conference and updated them on the reuse plan. Coordinated timelines, talked about property distribution and early leasing. A lot of progress was made and discussions were productive. BRAC representatives will be on the depot next week. They will make the RA co-lessee on properties. They are working on a lease for Telic Corporation. Duke Energy development representatives have toured the base and will help with marketing the property. Bill reported that we have one large company interested. He also mentioned that the RA has had plenty of co-operation from the local command and BRAC representatives.

OLD BUSINESS

Reuse Plan Update:

Bill gave a presentation on the three alternatives that have been developed for the reuse plan. The three alternatives that have been developed will be on the RA website for the public to review.

He noted that the RA will be responsible for selecting the preferred plan.