

NEWPORT CHEMICAL DEPOT REUSE AUTHORITY
BOARD MEETING
SEPTEMBER 17, 2009

MINUTES

The Newport Chemical Depot Reuse Authority held its regular monthly meeting on September 17, 2009 at 7:00 p.m. at the Vermillion Economic Development Commission office at 259 Vine Street in Clinton.

Members Present:

Jack Fenoglio
Albert Clark
Arden Kilgore
Robert Rendaci
Tom Milligan

Visitors:

Yale Yager
Orthana Yager
Tim Dreese
Ken Schroepfel
Mack Adams
John Davis
Phil Cox

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

The minutes of the August meeting were reviewed. Albert Clark moved to approve the minutes as written. Tom Milligan seconded the motion to approve. Motion carried.

OLD BUSINESS

Reuse Plan Update:

The Reuse Plan and Homeless Submission is progressing and will be submitted to the Army and to HUD simultaneously. They will also be available at the Clinton Public Library, the Newport Vermillion County Library, the NeCDRA office and on the NeCDRA website for public review. Tim Dreese and Ken Schroepfel of Matrix Design Group gave a brief description of the structure of the final reuse plan. Bill Laubernds presented a slide presentation of the preferred plan. After discussion Bob Rendaci moved with a second from Albert Clark to include this preferred plan in the final reuse plan. Motion carried.

John Davis of the Indiana Department of Natural Resources spoke to the Reuse Authority. He stated his support to participate with the local Park Board, Sycamore Trails and the Wabash River Heritage Corridor in the management of the natural areas and recreational areas.

Goals & objectives for 2010 were presented to the RA for consideration followed by the 2010 work program.

- Reuse Authority Transition to Implementation Phase
- Property Transfer
- Additional Planning Studies
- Strategic Marketing Plan

Bob Rendaci moved with a second by Tom Milligan to adjourn. Meeting adjourned.