

**NEWPORT CHEMICAL DEPOT REUSE AUTHORITY
BOARD MEETING
November 19, 2009**

MINUTES

The Newport Chemical Depot Reuse Authority held its regular monthly meeting on November 19, 2009 at 7:00 p.m. at the Vermillion County Economic Development Commission office at 259 Vine Street in Clinton.

Members Present:

Jack Fenoglio
Tom Milligan
Bob Rendaci
Arden Kilgore

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

The minutes of the October 15, 2009 meeting were reviewed. Bob Rendaci moved to approve the minutes with a second from Arden Kilgore. Motion carried.

Adoption of Reuse Plan –

Tom Milligan moved to adopt the reuse plan as presented, with the ability to do technical corrections as determined. Bob Rendaci seconded the motion. Motion carried unanimously.

Master Lease Plan –

Joe Beardsley explained that this lease is for the small industrial area. The lease is for one year and can be renewed. Arden Kilgore moved to approve the basic lease with a second from Bob Rendaci. Motion carried.

Meeting adjourned.