

**NEWPORT CHEMICAL DEPOT REUSE AUTHORITY  
BOARD MEETING  
JUNE 10, 2010**

**MINUTES**

The Newport Chemical Depot held its monthly meeting Thursday, June 10, 2010 at 7:00 p.m. at the Vermillion County Economic Development Commission office at 259 Vine Street in Clinton.

**Members Present:**

**Bob Rendaci  
Tom Milligan  
Jack Fenoglio  
Albert Clark  
Bill Laubernds, Executive Director  
Joe Beardsley, Attorney  
Yale Yager, Special Projects Admin.  
Tony Evans, Property Manager  
Susie Jones, Office Manager**

**Visitors:**

**Chuck Bauer  
John Goss  
Leonard Akers  
Mike Pierce  
Mack Adams  
Dave Weddell  
Randy Kerkhoff  
Tom Cloyd  
Phil Cox  
Lou Britton  
Keith Hollingsworth  
Lt. Col. William Hibner  
John Cheesewright**

The minutes of the May 6<sup>th</sup> meeting were reviewed. Albert Clark moved to accept the minutes as written with a second from Bob Rendaci. Motion carried.

**Reuse Authority Activity Report:**

**Accounting Meeting - Bill met with Kemper CPA Group and they will design an accounting system and put it in place for future operations. The newly appointed finance committee will approve policies and procedures.**

**Building 401A Demolition - Bill introduced new staff member Anthony Evans and stated that he would be working on property management issues on the Depot. Anthony gave a report on building 401A. He noted a meeting was held concerning environmental issues regarding the building (old power plant). Soil borings will be started next week and once results come back the PCB's will be handled**

and then the asbestos abatement. The destruction of the building will begin late December of this year or early in 2011. The Army Corp of Engineers is handling this project. Bill Laubernds mentioned that cooperation from the Army has been great on all projects.

**Planning Activities -** The Business Plan is being developed as well as an EDC Transition Plan. Goal is to transfer 6800 acres to the Reuse Authority before December 10th. At the next meeting the RA will be looking at alternatives for the business plan etc. Information on the transition plan will be sent to the Reuse Authority board prior to the meeting.

**Lt. Col. Hibner Presentation –** Lt. Col. Hibner commented that the mission at Newport Chemical Depot is almost complete. He complimented the Reuse Authority on their dedication to the project. He stated there was much cooperation from the Reuse Authority members and the director and presented them with certificates of appreciation.

**Public Comment –** Chuck Bauer, Indiana Division of Isaac Walton spoke about the conservation areas and stated he felt these areas should be managed by a conservation group or nature conservancy.

**John Goss –** Previously director of DNR and for about three years was the Economic Development director for the city of Lawrence and the liaison for the Fort Harrison Reuse Authority. John is now with the Indiana Wildlife Federation. He would like to second what Chuck Bauer recommended.

**Jack Fenoglio –** Commented that the Reuse Authority has met with the DNR and other organizations in March to start a preliminary plan for the natural areas and is working with them on this process.

**Lou Britton, Attorney -** Lou Britton informed the Reuse Authority members that state law requires anyone establishing a TIF District to determine before July 14<sup>th</sup> each year if there is any excess value for TIF purposes. Obviously there is not any at this point. He recommended the Reuse Authority adopt a resolution stating there is no excess value. He presented resolution 2010-3. After discussion Albert Clark moved to approve the resolution. Bob Rendaci seconded the motion. Motion carried.

**Tom Milligan** moved to adjourn meeting with a second by Albert Clark. Meeting adjourned.