

**NEWPORT CHEMICAL DEPOT LOCAL REUSE AUTHORITY (LRA)**

**BOARD MEETING**

**VERMILLION COUNTY ECONOMIC DEVELOPMENT COMMISSION**

**OFFICE**

**2250 NORTH MAIN STREET**

**CLINTON, IN 47842**

**THURSDAY**

**SEPTEMBER 18, 2008**

**MEETING                      7:00 p.m.**

**AGENDA**

- 1.    New Business    Election of Clerk –Treasurer  
                                 Authorization to Open General Fund Account  
                                 Vote on Authorizing Signature for OEA Grant Requirements  
                                 Consultant Request for Proposal  
                                 Meeting Procedures and Location  
                                 Travel Policy  
                                 Kansas Visit**
- 2.    Other Business**
- 3.    Old Business**
- 4.    Adjournment**