

NEWPORT CHEMICAL DEPOT REUSE AUTHORITY
SPECIAL BOARD MEETING
SEPTEMBER 9, 2009

MINUTES

The Newport Chemical Depot Reuse Authority held a special meeting on September 9, 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
Albert Clark
Bob Rendaci
Tom Milligan

Visitors:

Mack Adams
Leonard Akers
Dave Weddle

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

Personnel – Property Manager Position:

Approximately 50 resumes were received for the property manager position. After reviewing resumes and conducting interviews, NeCDRA Executive Director, Bill Laubernds recommended hiring a person on a temporary part-time basis until the end of 2009 and then work on the 2010 budget and address additional positions at that time. The temporary employee will be paid \$25 per hour and will be reimbursed \$.40 a mile for mileage. The employee will pay his own taxes etc. Joe Beardsley has drafted a contract for the position. Bill recommended hiring Yale Yager, a retired chemical engineer from Eli Lilly for the temporary part-time position. After discussion Tom Milligan moved to approve hiring Yale Yager for this position. Arden Kilgore seconded the motion. Motion carried.

Confidentiality Agreement:

A prospect that is interested in obtaining an option on some land at the Newport Chemical Depot has requested the Reuse Authority sign a confidentiality agreement. After discussion Tom Milligan moved to approve with a second from Albert Clark. Motion carried.

Lease Rate for Prospect:

A discussion was held regarding a lease rate for a prospect. Bill Laubernds will work up recommendations subject to suggestions made.