

**NEWPORT CHEMICAL DEPOT REUSE AUTHORITY
BOARD MEETING
March 4, 2010**

MINUTES

The Newport Chemical Depot Reuse Authority held a public meeting at 7:00 p.m. followed by its regular monthly meeting on March 4, 2010 at 7:00 p.m. at the Vermillion County Economic Development Commission office at 259 Vine Street in Clinton. This meeting was followed by an executive session.

Members Present:

Tom Milligan
Arden Kilgore
Bob Rendaci
Jack Fenoglio
Albert Clark
Joe Beardsley, Attorney
Bill Laubernds, Executive Director
Yale Yager, Property Manager
Susie Jones, Office Manager

Visitors:

Mack Adams
Jim Gerbracht
David Turnbull
Bert Morson
Phil Cox
Leonard Akers
Wilbur Crouch
Keith Hollingsworth
Louis Britton
Lt. Col. William Hibner

A public hearing on the final adoption and approval of Resolution 2010-2 declaring the Newport Chemical Depot Military Base Reuse Area was held. Bill Laubernds began by stating the resolution has been approved by the county and opened the meeting up for any comments by the public. No public comments, questions or remonstrances were received. No written remonstrances were filed or submitted prior to the meeting.

The public hearing was closed at 7:05 p.m.

The regular monthly meeting of the Reuse Authority was opened at 7:10 p.m.

The minutes of the February 4, 2010 meeting were reviewed. Albert Clark moved to approve them. Bob Rendaci seconded the motion. Motion carried.

NEW BUSINESS

Consideration of Resolution 2010-2 Declaration of Newport Chemical Depot Military Base Reuse Area:

After discussion Bob Rendaci moved to adopt the resolution with a second by Albert Clark. Motion carried.

Development Update:

Bill Laubernds announced that senate bill 249 was expected to be finished tonight. This will allow area to be a TIF District to allow improvements and operating expenses to be funded by it.

It was announced that the master lease with the federal government is almost ready.

Bill reported having a meeting with a division of the University of Illinois. They will help with a list of occupations and types of industries for this project. They will also work on employment to population ratio.

The RA board was presented with the OEA grant application for 2010 and went over goals and objectives.

RFP's for contractual services were advertised in the AD360 newsletter and in the local paper. They were also sent to contractors who had previously contacted the Reuse Authority.

Yale Yager compiled a comparison list of proposals received and scored the proposals. Proposals were score on qualifications, costs, work plan, and scope of proposal. This list was presented to the RA for perusal.

The regular meeting was then adjourned to executive session to discuss contractual services.