

**NEWPORT CHEMICAL DEPOT REUSE AUTHORITY  
BOARD MEETING  
March 25, 2010**

**MINUTES**

The Newport Chemical Depot held its monthly meeting March 25, 2010 at 7:00 p.m. at the Vermillion County Economic Development Commission office at 259 Vine Street in Clinton.

**Members Present:**

Tom Milligan  
Albert Clark  
Jack Fenoglio  
Bill Laubernds, Executive Director  
Yale Yager, Special Projects Admin.  
Susie Jones, Office Manager

**Visitors:**

Mack Adams  
Bert Morson  
David Turnbull  
Thom Frantz  
Vickie Juvinall  
James Sutliff  
Lob Sutliff  
Vince Sommers  
Don Darnell  
Mary Alice Bemis  
Leonard Akers  
Jim Bailey  
John McGee  
Les Zimmerman  
Mike Carty

Minutes of the March 4, 2010 meeting were reviewed. Albert Clark moved to approve the minutes with a second by Tom Milligan. Motion carried.

**OLD BUSINESS**

**Contractual Services:**

After reviewing the scoring system and proposals a recommendation was made to retain Matrix Design Group for the Business Plan, Economic Development Conveyance Application and Website Services. Burns & McDonnell are recommended for Infrastructure, Water Feasibility Study, Surveying and Environmental Services. AECOM is recommended for technical services. Tom Milligan moved to approve the awards as submitted. Albert Clark seconded the motion. Motion carried.

**NeCDRA Updates:**

**The master lease will be presented to the Reuse Authority on March 31<sup>st</sup>. Bill recommended the RA approve the master lease subject to legal review. Tom Milligan moved to allow Jack Fenoglio to sign master lease when received by Army on the basis of reviews done. Albert Clark seconded the motion. Motion carried.**

**Open Space Master Plan was held on the Depot. The RA is working with variety of groups to come up with a single plan for this area.**

**Legislation bill SB249 passed.**