

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**