

**NEWPORT CHEMICAL DEPOT REUSE AUTHORITY  
BOARD MEETING  
July 16, 2009  
MINUTES**

**The Newport Chemical Depot Reuse Authority held its monthly meeting on July 16, 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  
Bob Rendaci  
Albert Clark  
Tom Milligan

**Visitors:**

Leonard Akers  
Mack Adams  
Phil Cox  
Wilbur Crouch

Bill Laubernds, Executive Director, NeCDRA

Susie Jones, Office Manager

The minutes of the June meeting were reviewed. Bob Rendaci moved to approve the minutes as written with a second by Albert Clark. Motion carried.

**OLD BUSINESS**

**Planning Update:**

Bill reported that the reuse plan will be complete in October. A workshop is planned for August 18<sup>th</sup> at the Beef House for industrial development. Representatives from Duke Energy, CSX Railroad, Vectren Energy and the Center of Coal Technology will be attending. Bill also announced that the head of Duke Energy from North Carolina is coming to tour the depot.

Bill Laubernds, Jack Fenoglio, Tom Milligan and Bob Rendaci will be attending the Association of Defense Communities conference in August and will be meeting with the Army decision makers regarding property reuse. The Reuse Authority will update them on the reuse plan and the approval schedule process, property distribution plan and scheduling and interim leasing. The RA has received great support from the Army and they understand our goals of funding the reuse.

## NEW BUSINESS

### Water Feasibility Study:

The scope of work for the water feasibility study will be ready by Monday or Tuesday and sent out to the board. It will cover the hard engineering and feasibility of water to other communities.

### Job Description/Property Manager:

A job description was distributed to the RA board members. Bill suggested finding someone on a contractual basis and possibly grow the position into a long term position.

### Greater Clinton Chamber of Commerce Luncheon:

The Newport Chemical Depot Reuse Authority along with the Newport Chemical Depot, will host a Chamber of Commerce luncheon meeting at the depot. The meeting will be September 15<sup>th</sup> at noon, which is the day before the public meeting. Bill will coordinate the details with Lt. Col. Hibner.

Albert Clark moved with a second by Bob Rendaci to adjourn meeting. Meeting adjourned.