

**NEWPORT CHEMICAL DEPOT REUSE AUTHORITY  
BOARD MEETING  
August 20, 2009  
MINUTES**

**The Newport Chemical Depot Reuse Authority held its monthly meeting on August 20, 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  
Bob Rendaci  
Tom Milligan  
Albert Clark

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

**Visitors:**

Lynn Boese  
Jocelyne Laubernds  
Tom Wilkey  
Mack Adams  
Leonard Akers  
Yale Yager  
Lt. Col. Hibner  
Louis & Charla Peery  
Wayne Bivans  
David Weddle  
Phil Cox  
Wilber Crouch  
Susan Gilman

The minutes of the July meeting were reviewed. Bob Rendaci moved to approve them with a second from Tom Milligan. Motion carried.

**NEW BUSINESS**

**Association of Defense Communities Conference Report:**

Bill reported that the Reuse Authority met with Army representatives at the ADC conference and updated them on the reuse plan. Coordinated timelines, talked about property distribution and early leasing. A lot of progress was made and discussions were productive. BRAC representatives will be on the depot next week. They will make the RA co-lessee on properties. They are working on a lease for Telic Corporation. Duke Energy development representatives have toured the base and will help with marketing the property. Bill reported that we have one large company interested. He also mentioned that the RA has had plenty of co-operation from the local command and BRAC representatives.

## OLD BUSINESS

### Reuse Plan Update:

Bill gave a presentation on the three alternatives that have been developed for the reuse plan. The three alternatives that have been developed will be on the RA website for the public to review.

He noted that the RA will be responsible for selecting the preferred plan.