

**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 31st. 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.