



## **Future Land Use Committee**

Meeting Summary

April 7, 2009

The Ohio State University Endeavor Center  
1862 Shyville Road, Piketon, OH 45661

**Members Present:** Lee Blackburn, Gene Brushart, Ed Charle, Andrew Feight, Val Francis, Bobby Graff, Steve Martin, Dan Minter, Larry Parker, Terri Ann Smith, and Lorry Swain

**Members Absent:** Sharon Manson

**Executive Committee:** Val Francis and Dick Snyder

**DOE Representatives:** Rich Bonczek, Greg Simonton, Cyd Vost and Kristi Wiehle

**DOE-Related Employees:** **Marcia Bates**, Sandy Childers, LPP; Janie Croswait, RSI

**Liaisons:** Brian Blair and Maria Galanti, OEPA

**Community Members:** Jennifer Chandler, SODI; Geoffrey Sea, SONG; and Vina Collie, PRESS

**Support Staff:** Julie Galloway and Eric Roberts, EHI

A brief discussion took place in order for the committee to adjust the evening's agenda. Upon **Feight's** suggestion, a public comment period was added after the Concerns/ Issues portion of the agenda. **Minter** suggested that the committee needs to look at developing goals and future objectives in terms of future land use. This topic was moved to the (5) Concerns/ Issues portion of the agenda. The agenda was approved as amended.

The committee's meeting agenda and objectives were to:

1. Review of last meeting's summary
2. 340 acre- transfer from DOE to SODI
3. Energy Park Briefing Update
4. Stimulus Package Update
5. Concerns/ Issues
  - Establishment of Goals and Objectives
6. Public Comment
7. Review of Action Items

## 1. Review of last Meeting's Summary

The previous two sets of committee summaries needed to be approved. **Francis** asked if there were alternate format that could be used so as to capture the key points of the meeting without going into as much detail. **Feight** agreed that a briefer version of the summaries would be appropriate. **Smith** preferred the text block format. Both the February 2, 2009 and February 24, 2009, Future Land Use Committee summaries were approved as presented.

## 2. 340- acre Transfer from DOE to SODI

**Blackburn** asked for the status of the committee receiving copies of 4 letters concerning the transfer of land:

- SODI to DOE
- DOE to USEC
- USEC Response to DOE
- DOE Response to SODI

**Simonton** said the first two letters are on the PORTS SSAB website. **Chandler** has a copy of the third letter and will make that available to the Board. In addition, she believed she had the fourth letter, but that it was a very generic agreement to move forward. Feight stated that other documents will be needed as well and hopes that the flow of information between DOE and the SSAB continues.

### Action Items:

1. The committee requests an Energy Park Update.
2. The committee recommends to the full board to create an Ad-hoc/Membership committee.
3. Andrew Feight volunteered to become the committee chair.
4. The committee requests the status on the 340-acre transfer to SODI
5. Two Future Land Use committee members have been elected to attend an briefing on the Energy Parks Initiative

**Next meeting: Tuesday, May 12, 2009 at 5:30 p.m.**