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Thomas Allen
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Gene Brushart
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Stephen Martin
Daniel Minter
Larry Parker
Michael Payton
Cristy Renner
Terri Ann Smith
Billy Spencer
Lornita Swain

Deputy Designated

Federal Official
Dave Kozlowski,
DOE

*Federal
Coordinator*

Greg Simonton

Future Land Use Committee Meeting
5:30 p.m. ♦ April 7, 2009
The Ohio State University Endeavor Center
1862 Shyville Road, Piketon, Ohio 45661

Agenda

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
6. Review Action Items

1862 Shyville Rd.
Piketon, Ohio
45661

ports-ssab.org

740-289-5249

*Support provided by
EHI Consultants*



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.