

**THE OHIO RAIL DEVELOPMENT COMMISSION
MEETING AGENDA**

Wednesday, January 16, 2008

**Vern Riffe Center for Government & the Arts
77 South High Street, 31st floor, Columbus, Ohio**

CALL TO ORDER – Jolene M. Molitoris, Chairwoman

- Welcome
- Roll Call
- Approval of Minutes from November Meeting

PROJECTS FOR APPROVAL

Resolution 08-16: MGQ, Inc. – Lou Jannazo

Resolution 08-17: Case Farms – Lou Jannazo

PANHANDLE LONG TERM LEASE COMMITTEE REPORT:

Commissioner Tom McOwen, Committee Chairman

EXECUTIVE DIRECTOR REPORT: Matt Dietrich

FINANCE REPORT: Megan McClory

2008 WORKPLAN: Jolene Molitoris

NEW BUSINESS

PUBLIC COMMENT

ADJOURN