

THE OHIO RAIL DEVELOPMENT COMMISSION
MEETING AGENDA
Thursday, July 9, 2009, 10:00 a.m.
Vern Riffe Center for Government & the Arts
77 South High Street, 31st floor, South B&C, Columbus, Ohio

CALL TO ORDER: Tom McOwen, Vice-Chair

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

EXECUTIVE DIRECTOR REPORT: Matt Dietrich

- 3-C Update

FINANCE REPORT: Megan McClory

ITEMS FOR APPROVAL

- Resolution 09-16: LWR Ohi-Rail First Right of Refusal Amendment

APPROVED PROJECT BRIEFING

- New Horizons Baking Company – Loan

PANHANDLE LONG TERM LEASE COMMITTEE REPORT

Commissioner Tom McOwen, Committee Chairman

REPORTS OF STANDING COMMITTEES: Committee Chairs

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

- Columbiana County Port Authority Loan

ADJOURN