

**THE OHIO RAIL DEVELOPMENT COMMISSION**  
**MEETING AGENDA**  
**Thursday, May 21, 2009, 10:00 a.m.**  
**Vern Riffe Center for Government & the Arts**  
**77 South High Street, 31<sup>st</sup> floor, South B&C, Columbus, Ohio**

**CALL TO ORDER:** Tom McOwen, Vice-Chair

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

**EXECUTIVE DIRECTOR REPORT:** Matt Dietrich

- 3-C Initiative Update

**FINANCE REPORT:** Megan McClory

**PROJECTS FOR APPROVAL**

- Resolution 09-13: Federal Stimulus Award Administration
- Resolution 09-14: City of Jackson Loan Modification
- Resolution 09-15: Columbus & Ohio River Railroad Additional Funding

**PANHANDLE LONG TERM LEASE COMMITTEE REPORT**

Commissioner Tom McOwen, Committee Chairman

**REPORTS OF STANDING COMMITTEES:** Committee Chairs

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURN**