

**THE OHIO RAIL DEVELOPMENT COMMISSION
MEETING AGENDA**

Thursday, July 10, 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 May Meeting

EXECUTIVE DIRECTOR REPORT: Matt Dietrich

FINANCE REPORT: Megan McClory

PROJECTS FOR APPROVAL

- Resolution 08-11 Trumbull County/Warren & Trumbull Railroad/Warren Steel Holdings
- Resolution 08-12 Lancaster Port Authority/US Corrugated
- Resolution 08-13 2008 Polar Express Request/Panhandle Line

PANHANDLE LONG TERM LEASE COMMITTEE REPORT

Commissioner Tom McOwen, Committee Chairman

REPORTS OF STANDING COMMITTEES

NEW BUSINESS

PUBLIC COMMENT

ADJOURN