

**South Central Economic Development District
Wednesday, December 2, 2009
Teleconference
Special Meeting Minutes**

The South Central Economic Development District exists to develop and promote a positive economic climate which supports regional growth.

5:00 PM Board of Directors Special Meeting

To participate in the Special Meeting, Dial 888-296-6500, when asked for a code enter 464819#.

- 1) Call to Order/Roll Call**
- 2) Approval of Resolution to Affirmatively Further Fair Housing**
- 3) Next Meeting: Hamilton County, Thursday, January 28, 2010**
- 4) Adjourn Board Meeting**