

MINUTES OF THE RIDA
PERSONNEL COMMITTEE MEETING
ONE UNION SQUARE
4pm June 28th, 2012

Present: Lou Kalogeras, Chairperson
Paul Thompson
Carl Gabrielsen

Others in Attendance:

Tracy Stark-James, CEO/Executive Director
Tom Cruso, IDA Chair

Meeting commenced at 4:10pm

Items for discussion: Review of Executive Director's Contract

- Committee took part in contract negotiations with Executive Director

Meeting adjourned at 5:30pm