

MINUTES OF THE RIDA  
GOVERNANCE COMMITTEE MEETING

July 11, 2016 5:40pm

PRESENT: Dawn Thomas  
Bob Kern  
Lou Kalogeras  
Tracy Stark-James  
Dick Ehlers

ABSENT: Lori Ann Pipczynski

The meeting began at 5:40pm

I. A. Review of new application

The ED compiled all feedback from committee and reviewed additional recommended changes with the committee.

II. Review of the proposed Recapture Policy

There were no recommended changes since the last committee meeting

III. Review of the Project Agreement

There were no recommended changes since the last committee meeting

IV. Project Evaluation Criteria

The ED compiled all feedback from the committee and reviewed recommended changes with the committee. Discussion was had regarding some of the criteria. ED will make proposed changes to the criteria.

The committee decided to recommend all the documents to the board for authorization and use as finalized during this committee meeting.

Meeting adjourned at 6:08pm