

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Thursday, January 29, 2015
11:00a.m.

Committee Members: Richard Mulready, Chairman, John Olsen, Jonathan Roth, David Siegel, and Catherine Smith

Board Member Invited: Michael Cantor

Staff Invited: Phil Siuta, Tony Roberto, Karin Lawrence, Linda Wieleba, Glendowlyn Thames, Roberta Rossi, Merrie London, Christine Gemelli, Barbara Lesh, Jessica Dodge, Carrie White, Angela Caponetto, Carolyn Hawkins and Lisa Day

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the Loan Committee Minutes for December 17, 2014

Small Business Innovation Program

Barbara Lesh

Technology Talent Bridge – **Approval of a Technology Talent Bridge in an amount of up to \$25,000 for the Benefit of Avitus Orthopedics, Inc., Farmington, CT**

Connecticut Sales & Use Tax Relief Program

Karin Lawrence

Connecticut Sales & Use Tax Relief Program– **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$2,500,000 to Benefit Praxair, Inc. for Retention in Danbury, CT**

Executive Session (if necessary) to discuss financial and/or commercial information and/or trade secrets provided in confidence, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt under the provisions of C.G.S. 1-210 (b)(5).

Other Business:

Next Meeting is February 11, 2015

Adjournment

Dial-In Phone Number: 877-885-3221
Participate code: 8279720