

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, May 6, 2015
8:30 a.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, David Wurzer, Ted Murphy, Colin Tedeschi, Glendowlyn Thames, Roberta Rossi, Merrie London, Jessica Dodge, Christine Gemelli, Carolyn Hawkins and Lisa Day

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the Loan Committee Minutes for April 8, 2015

Connecticut Works Fund

Ted Murphy

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$375,000 for the Benefit of Dermatologic Cosmetic Laboratories, LTD, East Haven, CT**

Small Business Innovation Program

For Information Only

Summary of Each Company – No Formal Committee Approval Required as Amounts Are Under \$150,000

SBIR Acceleration and Commercialization Program
Alacrity Semiconductors, Inc., New Haven, CT - \$100,000
LambdaVision, Inc., Farmington, CT - \$100,000

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

Leppert-Nutmeg, Inc. - Verbal Update

Next Meeting is May 20, 2015

Adjournment

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