

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, July 29, 2015
8:30 a.m.

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

Board Member Invited: Michael Cantor

Staff Invited: Matt McCooe, Phil Siuta, Tony Roberto, Karin Lawrence, David Wurzer, Ted Murphy, Colin Tedeschi, Glendowlyn Thames, Heidi Bieber, Leslie Larson and Lisa Day

Call to Order:

Phil Siuta

Discussion Items:

Phil Siuta

Approval of the Loan Committee Minutes for July 15, 2015

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 \$5,000,000 to Benefit Bridgewater Associates, LP for Expansion in Westport, Wilton and Norwalk, 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 August 12, 2015

Adjournment

Dial-In Phone Number: 877-885-3221

Participate code: 8279720