

Connecticut Innovations, Incorporated
1st Floor Board Room
999 West Street
Rocky Hill, CT

AGENDA

Loan Committee
Monday, January 28, 2013
8:00 a.m.

Committee Members: Michael Cantor, Chairman, Stephen Nocera, John Olsen, David Siegel and Richard Mulready

Board Members Invited: Catherine Smith

Staff Invited: Claire Leonardi, Joseph Harpie, Tony Roberto, Philip Siuta, Linda Wieleba, Peter Longo and Kevin Crowley

Call to Order

DISCUSSION ITEMS

1. Approval of the Loan Committee Minutes for December 17, 2012

SMALL BUSINESS INNOVATION PROGRAM

DEB SANTY

2. Brief Description of Programs
Summary of Each Company Needing Review and Approval in January 2013
Resolution Document for January 2013 Companies Requesting Funds

CONNECTICUT WORKS FUND

LINDA WIELEBA

3. Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$1,059,000 for the Benefit of Phoenix Soil, LLC, Waterbury**
4. Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$571,500 for the Benefit of Keystone Paper & Box Company, Inc.**

LINDA WIELEBA

Date of Next Meeting is February 25, 2013

Adjournment

Dial-In Phone Number: 1-877-329-0643

Participant Code: 2587812