

## **AGENDA**

Loan Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Wednesday, December 17, 2014  
8:30a.m.

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

**Board Member Invited:** Michael Cantor

**Staff Invited:** Claire Leonardi, Tony Roberto, 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 3, 2014

**Small Business Innovation Program**

**Jessica Dodge**

CTNext Program – **Approval of a CTNext Program in an amount of \$96,000 for the Benefit of CURE, Farmington, CT**

**Jessica Dodge**

CTNext Program – **Approval of a CTNext Program in an amount of \$100,000 for the Benefit of Business Council of Fairfield County (BCFC), Stamford, CT**

**Jessica Dodge**

CTNext Program – **Approval of a CTNext Program in an amount of \$300,000 for the Benefit of reSET, Hartford, CT**

**Jessica Dodge**

CTNext Program – **Approval of a CTNext Program in an amount of \$67,500 for the Benefit of Stamford iCenter, Stamford, 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 January 14, 2015

**Adjournment**

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