

Connecticut Innovations, Incorporated
CI Board Room
265 Brook Street
Rocky Hill, CT

March 25, 2013
8:00 a.m.

AGENDA

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, Deb Santy, Sandra Rizza, Peter Longo and Kevin Crowley

Call to Order

DISCUSSION ITEMS

1. Approval of the Loan Committee Minutes for February 25, 2013 **MICHAEL CANTOR**
2. Pipeline Update **JOE HARPIE**

SMALL BUSINESS INNOVATION PROGRAM

3. Summary of Each Company Needing Review and Approval in March 2013 **DEB SANTY**
 - a. MZ Diagnostics, Inc., New Haven
 - b. Sustainability A-Z, GuilfordResolution Document for March 2013 Companies Requesting Funds

CONNECTICUT GROWTH FUND

4. Connecticut Growth Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$1,000,000 for the Benefit of Micro Precision, LLC, South Windham** **SANDRA RIZZA**

CONNECTICUT SALES & USE TAX RELIEF PROGRAM

5. Connecticut Sales & Use Tax Relief Program - **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$4,000,000 to Benefit Alexion Pharmaceuticals, Inc. for Relocation and Expansion in New Haven, CT** **KARIN LAWRENCE**

Date of Next Meeting is April 22, 2013

Adjournment

Dial-In Phone Number: 1-877-885-3221
Participant Code: 827-9720