

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

April 22, 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, Linda Wieleba, Sandra Rizza, Peter Longo and Kevin Crowley

Call to Order

DISCUSSION ITEMS

MICHAEL CANTOR

1. Approval of the Loan Committee Minutes for March 25, 2013

SMALL BUSINESS INNOVATION PROGRAM

DEB SANTY

2. Summary of Each Company Needing Review and Approval in April, 2013

Program – Technology Talent Bridge

- a. Artificial Cell Technologies, Simsbury, CT
- b. Moodigital, Brookfield, CT
- c. iDevices, Avon, CT
- d. eBrevia, Stamford, CT

Resolution Document for February 2013 Companies Requesting Funds

CONNECTICUT GROWTH FUND

LINDA WIELEBA

3. Connecticut Growth Fund – **Approval of a Direct Loan Participation in an Amount Not to Exceed \$1,000,000 for the Benefit of Turf Products, LLC, Enfield**

Connecticut Growth Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$500,000 for the Benefit of Nubar Realty Trust, LLC (Lessee: Turf Products, LLC) Enfield**

LINDA WIELEBA

4. Connecticut Growth Fund - **Approval of a Direct Loan in an Amount Not to Exceed \$400,000 for the Benefit of American Laboratory Trading, Inc., East Lyme**

Connecticut Sales & Use Tax Relief Program

- KARIN LAWRENCE**
5. Connecticut Sales & Use Tax Relief Program – **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$950,000 to Benefit The Lee Company for Expansion in Westbrook, CT**
- KARIN LAWRENCE**
6. Connecticut Sales & Use Tax Relief Program – **Modification of Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$5,000,000 to Benefit Boehringer Ingelheim Pharmaceuticals Inc. Ridgefield, CT**
- KARIN LAWRENCE**
7. Connecticut Sales & Use Tax Relief Program – **Modification of Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$32,000,000 to Benefit Bridgewater Associates LP, Stamford, CT**

Date of Next Meeting is May 20, 2013

Adjournment

Dial-In Phone Number: 1-877-329-0643
Participant code: 2587812