

Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT

May 20, 2013
8:30 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, Tony Roberto, Philip Siuta, Deb Santy, Linda Wieleba, Peter Longo, and Kevin Crowley

Call to Order

DISCUSSION ITEMS

1. Approval of the Loan Committee Minutes for April 22, 2013

SMALL BUSINESS INNOVATION PROGRAM

DEB SANTY

2. Summary of Each Company Needing Review and Approval in May 2013 Resolution Document for May 2013 Companies Requesting Funds

CONNECTICUT GROWTH FUND

SANDRA RIZZA

3. Approval of a Loan Participation in an Amount Not to Exceed \$400,000 for the Benefit of Brownstone Exploration & Discovery Park LLC, Portland
4. Other Business

Date of Next Meeting is June 24, 2013

Adjournment

Dial-In Phone Number: 877-885-3221
Participant code: 8279720