

Connecticut Innovations, Incorporated
CI Board Room
865 Brook Street
Rocky Hill, CT 06067

June 24, 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, Ted Murphy, Sandra Rizza, Peter Longo and Kevin Crowley

Call to Order

DISCUSSION ITEMS

Approval of the Loan Committee Minutes for May 20, 2013

MICHAEL CANTOR

SMALL BUSINESS INNOVATION PROGRAM

Summary of Each Company Needing Review and Approval in June, 2013

Inertech, Danbury, CT – **Declined Participation – NO money has been disbursed**

Nalas Engineering Services, Inc., Centerbrook, CT

Ruckus Media Group, Inc., Wilton, CT

ZetroZ, Inc., Trumbull, CT

SeeClickFix, New Haven, CT

DEB SANTY

CONNECTICUT WORKS FUND

Connecticut Works Fund —**Approval of a Direct Loan in an Amount Not to Exceed \$1,000,000 for the Benefit of UniMetal Surface Finishing, LLC, Thomaston**

TED MURPHY

Other Business

Date of Next Meeting is July 29, 2013

Adjournment

Dial-In Phone Number: 877-885-3221

Participant code: 8279720