

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, March 12, 2014
8:30a.m.

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

Board Member Invited: Michael Cantor

Staff Invited: Claire Leonardi, Tony Roberto, Deb Santy, Linda Wieleba, Ted Murphy, James J. McGuinness, John Beir, Douglas Twele, Megan Patel, Ralph Neclerio, Glendowlyn Thames, Tara Sweeney and Lisa Day,

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the November 18, 2013 Loan Committee Minutes
Approval of the January 14, 2013 Loan Committee Minutes

Small Business Innovation Program

Deb Santy

Summary of Each Company – For Information Only – No Formal Committee Approval Required as Amounts Are Under \$150,000

Conveyco Technologies, Inc., Bristol, CT
MEA Mobile, New Haven, CT
Westminster Tool, Inc., Plainfield, CT
Big Computing, LLC, Woodbridge, CT
Biomedisyn Corporation, Woodbridge, CT
Ancera, Inc., Branford, CT
Applied Mathematics, Gales Ferry, CT
Biorasis, Inc., Storrs, CT

Connecticut Works Fund

Ted Murphy

Connecticut Works Fund – **Approval of a Direct Inducement Loan in an Amount Not to Exceed \$1,000,000 for the Benefit of Wesson Energy, Inc., Waterbury**

Ted Murphy

Connecticut Works Fund – **Approval of a Direct Inducement Loan in an Amount Not to Exceed \$300,000 for the Benefit of Rol-Vac Limited Partnership, Dayville**

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:

Glendowlyn Thames

Loan Review Committee Charter Discussion

Additional Meeting (If required) is March 26, 2014

Adjournment

Dial-In Phone Number: 877-885-3221

Participate code: 8279720