

## AGENDA

Loan Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Wednesday, April 9, 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, Megan Patel, Ralph Neclerio, Glendowlyn Thames, Tara Sweeney, Carolyn Hawkins and Lisa Day

**Call to Order:**

**Richard Mulready**

**Discussion Items:**

**Richard Mulready**

Approval of the Loan Committee Minutes for March 12, 2014

**Small Business Innovation Program**

**Deb Santy**

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

Thomas G. Faria Corporation, Uncasville, CT  
Cerno Bioscience, LLC, Norwalk, CT  
Epitogenesis, Inc., Storrs, CT

**Connecticut Works Fund**

**John Beir**

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$1,300,000 for the Benefit of 85 South Satellite Road, LLC, South Windsor**

**Ted Murphy**

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$650,000 for the Benefit of The Macton Corporation, Oxford**

**Credit Administration**

**Ralph Neclerio**

Connecticut Growth Fund – **Approval to Charge off \$91,167.37 on Autotether, LLC**

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:**

Next Meeting is April 23, 2014

**Adjournment**

**Dial-In Phone Number: 877-885-3221**

**Participate code: 8279720**