

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, July 9, 2014
8:30a.m.

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

Board Member Invited: Michael Cantor

Staff Invited: Claire Leonardi, Tony Roberto, Deb Santy, Linda Wieleba, 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 June 23, 2014

Connecticut Sales & Use Tax Relief Program

Karin Lawrence

Connecticut Sales & Use Tax Relief Program– **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$500,000 to Benefit vineyard vines, LLC for Relocation to a Facility in Stamford, CT**

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 July 28, 2014

Adjournment

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