

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Monday, November 18, 2013
8:30 a.m.

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

Board Member Invited: Michael Cantor

Staff Invited: Claire Leonardi, Tony Roberto, Philip Siuta, Deb Santy, Linda Wieleba, Ted Murphy, Peter Longo, Megan Patel, Kevin Crowley, Karin Lawrence, and Ralph Neclerio

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the October 21, 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
Real Time Analyzers, Inc., Middletown, CT

Connecticut Works Fund

Ted Murphy

Connecticut Works Fund – **Approval of a direct Loan in an Amount Not to Exceed \$540,000 for the Benefit of APT Foundation, Inc., New Haven**

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 \$1,000,000 to Benefit Alstom Power, Inc. for Retention in Windsor and Expansion in Bloomfield, CT**

Karin Lawrence

Connecticut Sales & Use Tax Relief Program – **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$1,600,000 to Benefit Deloitte Services, LP for Retention and Expansion 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:

Date of Next Meeting is December 16, 2013

Adjournment