

## AGENDA

Loan Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Wednesday, July 28, 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, Karin Lawrence, Linda Wieleba, Ted Murphy, James J. McGuinness, John Beir, Megan Patel, Rita Mattingly, Colin Tedeschi, 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 July 9, 2014

**Small Business Innovation Program**

**Glendowlyn Thames**

Summary of Each Company – For Information Only – No Formal Committee Approval Required as Amounts Are Under \$150,000 **except for Collins Pipe & Supply Company, Inc., Independent Software, LLC, SeeClickFix, SmpIBio LLC**

Nalas Engineering Services, Inc., Centerbrook, CT  
ModaCrete, Inc., Middletown, CT  
MetroCrops, LLC, Norwalk, CT  
SAF Industries, Naugatuck, CT  
Proton OnSite, Wallingford, CT  
FreeThink Technologies, Inc., Groton, CT  
Alphachromics, Inc., Farmington, CT  
MowGreen, Fairfield, CT  
Collins Pipe & Supply Company, Inc., East Windsor, CT  
KenCast, Inc., Norwalk, CT  
Cheminpharma, LLC, Branford, CT  
Tru Optik Data corporation, Stamford, CT  
Cerno Bioscience, LLC, Norwalk, CT  
ZetrOZ, Inc., Trumbull, CT  
iDevices, LLC, Avon, CT  
Southington Tool & Mfg., Plantsville, CT  
Advanced Decision, Inc., Shelton, CT  
ADChem Manufacturing Technologies, Inc., Manchester, CT  
Independent Software, LLC, New Haven, CT  
SeeClickFix, New Haven, CT  
SmpI Bio, LLC, Tolland, CT

### **Connecticut Works Fund**

**John A. Beir**

Connecticut Works Fund– **Approval of a Junior Participation Loan in an Amount Not to Exceed \$450,000 for the Benefit of Joining Technologies, East Granby, CT**

**James J. McGuinness**

Connecticut Works Fund– **Approval of a Junior Participation Loan in an Amount Not to Exceed \$1,000,000 for the Benefit of Hy LaBonne and Sons, Inc., Woodbury, CT**

**John A. Beir**

Connecticut Works Fund– **Approval of a Direct Loan in an Amount Not to Exceed \$1,060,000 for the Benefit of Legnos Real Estate, LLC, Groton, CT**

**John A. Beir**

Connecticut Works Fund– **Approval of a Direct Loan in an Amount Not to Exceed \$385,000 for the Benefit of LBI, Inc., Groton, CT**

### **Connecticut Capital Access Fund: URBANK**

**John A. Beir**

Connecticut Capital Access Fund: URBANK– **Approval of a Request by Charter Oak Credit Federal Union to Enroll a Loan in an Amount Not to Exceed \$500,000 for the Benefit of LBI, Inc., Groton, CT**

### **Connecticut Sales & Use Tax Relief Program**

**Karin Lawrence**

Connecticut Sales & Use Tax Relief Program– **Modification of Approval of a Sales and Use Tax Exemption in an Additional Amount Not to Exceed \$350,000 to Benefit NBC Sports Network LP for its Headquarters and Studio 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).

### **Committee Charter**

**Glendowlyn Thames**

Committee Charter–**Approval to recommend the Loan Review Committee Charter to the CI Board of Directors**

### **Other Business:**

Next Meeting is August 13, 2014

### **Adjournment**

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

**Participate code: 8279720**