AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, August 13, 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, Karin Lawrence, Linda Wieleba, Glendowlyn Thames, Barbara Lesh, Merrie London, Carolyn Hawkins and Lisa Day

Call to Order: **Richard Mulready**

Discussion Items:

Richard Mulready

Approval of the Loan Committee Minutes for July 28, 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 Avitus Orthopedics, Inc. and Skystream Markets**

Northpage, Inc., Southbury, CT
Delonti, Inc., Groton, CT
Orchid Advisors, East Hartford, CT
Anchor Science, LLC, Branford, CT
Magnetic Development, Inc., Madison, CT
Cloteam, LLC, Wilton, CT

Barbara Lesh

Technology Talent Bridge – **Approval of a Technology Talent Bridge in and amount of $8,537.50 for final payment for the Benefit of Skystream Markets, Stamford, CT**

Merrie London

SBIR Acceleration and Commercialization Program – **Approval of a SBIR Acceleration and Commercialization in an amount of $30,000 for the Benefit of Avitus Orthopedics, Inc., Farmington, CT**

Connecticut Sales & Use Tax Relief Program

Karin Lawrence

Connecticut Sales & Use Tax Relief Program– **Approval of a Sales and Use Tax Exemption in an Additional Amount Not to Exceed $1,000,000 to Benefit Pitney Bowes, Inc. for Renovation of 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 August 27, 2014

Adjournment

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