

**Agenda**  
**Board of Directors**  
**of Connecticut Innovations, Incorporated**  
**Special Meeting**  
**Monday, July 15, 2013**  
**9:00 a.m.**

**Connecticut Innovations**  
**865 Brook Street**  
**Rocky Hill, CT 06067**

- 9:00 a.m. Call to Order
- 9:05 a.m. Tax Incremental Financing in an amount not to exceed \$22,000,000
- 9:10 a.m. Date of Next Board of Directors' Meeting – July 29, 2013
- 9:15 a.m. Adjournment