

Agenda
Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, July 23, 2012
9:30 a.m.

Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067

- 9:30 a.m. Call to Order
- 9:35 a.m. Approval of the June 25, 2012, and May 31, 2012 CI Board of Directors' minutes
- 9:40 a.m. Committee Reports:
- a) Audit, Compliance & Governance Committee
 - Chair's Report
 - Staff Report
 - b) Eli Whitney Investment Committee
 - Chair's Report
- 10:00 a.m. Chief Executive Officer and Executive Director Report
- 10:05 a.m. Update on the CI/CDA Merger
- 10:15 a.m. Jackson Lab Update
- 10:20 a.m. Innovation Ecosystem Contract Approval
- 10:40 a.m. CI – Year in Review
- 11:10 a.m. Historic Function of the Connecticut Development Authority
- 11:20 a.m. Items for Action Administration
- Urbank Activity Report
 - Connecticut Works Guarantee Fund - Approval of a Loan Guarantee in an Amount Not to Exceed \$400,000 for the Benefit of Pa-Ted Spring Company, LLC, Bristol
 - Connecticut Sales & Use Tax Relief Program –Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$4,000,000 to Benefit Dollar Tree Distribution, Inc. for a proposed Distribution Facility in Windsor, Connecticut
- 11:40 a.m. Executive Session – Personnel Matters

11:55 a.m. Other Business

12:00 p.m. Adjournment

Note: Date of Next Board of Directors' Meeting – September 28, 2012