

**Agenda**  
**Board of Directors**  
**of Connecticut Innovations, Incorporated**  
**Regular Meeting**  
**Friday, September 28, 2012**  
**8:30 a.m.**

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

- 8:30 a.m. Call to Order
- 8:35 a.m. Oath and Introduction of New Board Members – Alexander Pencu & Michael Cantor
- 8:40 a.m. Approval of the July 23, 2012, CI Board of Directors' minutes
- 8:45 a.m. Committee Reports:
- a) Finance, Operations and Compensation Committee
    - No meeting since last board meeting
    - Next meeting – November 7, 2012
  - b) Audit, Compliance & Governance Committee
    - No meeting since last board meeting
    - Next meeting – October 15, 2012
  - c) Eli Whitney Investment Committee (Peter Longo)
    - Chair's Report
- 8:55 a.m. Update on the CI/CDA Merger (Philip Siuta)
- Organization
  - Move
- 9:05 a.m. Resolution to Bylaws Regarding Officers (Claire Leonardi)
- 9:15 a.m. Employee Job Description Changes (Suzanne Kaswan)
- 9:25 a.m. Appoint Ethics Officer (Claire Leonardi)
- 9:35 a.m. Innovation Ecosystem Contract Approval (Casey Plckett)
- Hartford Contracts
  - Eastern Connecticut Innovation Corridor (ECIC) Contract
  - Innovation Voucher Program
  - Marketing

- 9:45 a.m. Committee Appointments (Claire Leonardi)
- Loan Committee
  - Eli Whitney Investment Committee
- 9:55 a.m. Administration
- Urbank Program Monthly Report (John Lobon)
- 10:05 a.m. Items for Action
- Comprehensive Growth Fund – Approval of a Direct Loan in an Amount Not to Exceed \$200,000 for the Benefit of 47 Jelif Mill LLC, New Canaan, CT (Joseph Harpie)
  - Connecticut Growth Fund – Approval of a Direct Loan in an Amount Not to Exceed \$200,000 for the Benefit of Pith Products, LLC, Ashford, CT (Joseph Harpie)
  - Connecticut Works Fund – Approval of a Direct Loan in an Amount Not to Exceed \$4,000,000 for the Benefit of Polamer Precision Inc., Newington, CT (Joseph Harpie)
  - 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 Phase II (Housing) in Higher One, Inc. Complex in Science Park, New Haven, CT (Karin Lawrence)
  - Connecticut Sales & Use Tax Relief Program – Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$32,000,000 to Benefit Bridgewater Associates Inc. for Expansion in Stamford, CT (Karin Lawrence)
- 10:15 a.m. Resolutions of CI Board Relating to the Connecticut Brownfields Redevelopment Authority (“CBRA”) (Tony Roberto)
- New By-laws
  - New Board of Directors for CBRA
  - CBRA Board Members Delegating Authority to the Loan Committee
  - Appoint Officers
- Item for Action (Karin Lawrence)
- Connecticut Brownfields Information and Technology Financing Program – Approval of a Loan in an Amount Not to Exceed \$500,000 for the Benefit of the Connecticut Brownfields Redevelopment Authority, (a Subsidiary of Connecticut Innovations) for the Purpose of Connecticut Brownfields Redevelopment Authority Funding of a Brownfields Grant to Haven West, LLC for the Redevelopment of Haven West, LLC’s Real Property and the Completion of Improvements in North Haven
- 10:25 a.m. Adjourn CI Board Meeting

10:30 a.m. Convene CBRA Board Meeting

Item for Action (Karin Lawrence)

Connecticut Brownfields Redevelopment Authority (a Subsidiary of Connecticut Innovations) – Approval of a Grant in an Amount Not to Exceed \$500,000 for the Benefit of Haven West LLC, North Haven

10:40 a.m. Adjourn CBRA Board Meeting

10:45 a.m. Reconvene CI Board Meeting

10:50 a.m. Other Business

10:55 a.m. Adjournment

**Note: Date of Next Board of Directors' Meeting – November 15, 2012**