

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, March 24, 2014
9:30 a.m.**

**Connecticut Innovations
250 Columbus Blvd.
Hartford, CT 06103**

- 9:30 a.m. Call to Order
- 9:35 a.m. Roll Call of Members and Guests Present
- 9:40 a.m. Approval of the February 11, 2014 CI Board of Directors' Minutes
- 9:45 a.m. Minutes and Updates (Claire Leonardi)
- a) Eli Whitney Investment Committee (Peter Longo)
 - b) Loan Committee (Linda Wieleba)
 - c) Small Business Innovation - "Special Update on CTNext" (Carrie Collins White)
- 10:00 a.m. Action Items:
- a) ***Tax Incremental Financing – Approval of the Issuance and Sale of State of Connecticut General Fund Obligation Bonds Issued by Connecticut Innovations, Incorporated in an Amount Not to Exceed \$22,000,000 Pursuant to Tax Incremental Financing (TIF) Legislation (Sec 32-285) To Construct a Bass Pro Retail Facility and related Site Improvements in Steel Point, Bridgeport, CT. (Tony Roberto)***

Upon motion of _____, seconded by _____, Connecticut Innovations Incorporated ("CI"), at a duly called meeting held March 24, 2014, a quorum being present, unanimously voted to approve the following resolution taking official action concerning the issuance and sale of State of Connecticut General Fund Obligation Bonds, 2014 Series A, for the benefit of Bridgeport Landing Development, LLC and BLD Parcel I Owner, LLC. ("The Company") in an Aggregate Amount Not to Exceed \$22,000,000 Pursuant to Tax Incremental Financing (TIF) Legislation (Sec 32-285), the proceeds of which will be used to help finance the construction of a 140,000 sq. ft Bass Pro destination retail facility and related site improvements at Steel Point Harbor in Bridgeport, CT.

b) Committee Appointments (Claire Leonardi)

Upon a motion made by _____, seconded by _____, the Board voted in favor of approval of the _____ for _____.

10:20 a.m. Chairman Remarks (Mike Cantor)

10:30 a.m. CEO Report (Claire Leonardi)

10:45 a.m. Executive Session

11:00 a.m. Other Business

11:05 a.m. Adjournment

Note: Date of Next Board of Directors' Meeting – May 19, 2014