AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, March 11, 2015
8:30 a.m.

Committee Members: Richard Mulready, Chairman, John Olsen, Jonathan Roth, David Siegel, and Catherine Smith

Board Member Invited: Michael Cantor

Staff Invited: Phil Siuta, Tony Roberto, Linda Wieleba, David Wurzer, Mike Driscoll, Ted Murphy, James J. McGuinness, John Beir, Rita Mattingly, Colin Tedeschi, Megan Patel, Tara Sweeney, Glendowlyn Thames, Roberta Rossi, Merrie London, Christine Gemelli, Barbara Lesh, Jessica Dodge, Carrie White, Angela Caponetto, Carolyn Hawkins and Lisa Day

Call to Order: **Richard Mulready**

Discussion Items:

Richard Mulready

Approval of the Loan Committee Minutes for January 29, 2015

Small Business Innovation Program

Glendowlyn Thames

Summary of Each Company – For Information Only – No Formal Committee Approval Required as Amounts Are Under $150,000

Control Station, Tolland, CT
Bauer, Inc., Bristol, CT
Flightware, Inc., Guilford, CT
Advanced Fuel Research, Inc., East Hartford, CT
NALAS Engineering Services, Inc., Centerbrook, CT

Connecticut Works Fund

James J. McGuinness

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed $1,300,000 for the Benefit of Freshbev, LLC, New Haven, CT**

Ted Murphy

Connecticut Works Fund — **Approval of the extension of the closing date until April 30, 2015 of a Direct Loan in an Amount Not to Exceed $300,000 for the Bristol Boys & Girls Club Association, Inc., Bristol, 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 March 25, 2015

Adjournment

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