

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, April 8, 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, Ted Murphy, James J. McGuinness, John Beir, Rita Mattingly, Colin Tedeschi, Megan Patel, Glendowlyn Thames, Roberta Rossi, Jessica Dodge, Carolyn Hawkins and Lisa Day

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the Loan Committee Minutes for March 11, 2015

Small Business Innovation Program

Jessica Dodge

CTNext, Entrepreneur Innovation Award (EIA) – **Approval of a CTNext, Entrepreneur Innovation Award (EIA) in an amount of \$10,000 for the Benefit of BIOARRAY Therapeutics, New Haven, CT**

Connecticut Works Fund

John Beir

Connecticut Works Fund – **Approval of a Junior Participation Loan in an Amount Not to Exceed \$300,000 for the Benefit of Leppert-Nutmeg., Bloomfield, 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 April 22, 2015

Adjournment

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