

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Monday, October 21, 2013
8:30 a.m.

Committee Members: Richard Mulready, Chairman, Stephen Nocera, John Olsen, and David Siegel

Board Members Invited: Michael Cantor and Catherine Smith

Staff Invited: Claire Leonardi, Tony Roberto, Philip Siuta, Deb Santy, Linda Wieleba, Ted Murphy, Peter Longo, Megan Patel, Kevin Crowley, Karin Lawrence and Ralph Neclerio

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the September 30, 2013 Loan Committee Minutes

Connecticut Works Fund

Ted Murphy

Connecticut Works Fund – **Approval of a Direct Inducement Loan in an Amount Not to Exceed \$1,792,000, Which amount may be Participated Under “Seamless Funding” with DECD for the Benefit of Bruce Avenue Associates LLC, Stratford**

Connecticut Works Fund – **Approval of A Direct Inducement Loan in an Amount Not to Exceed \$949,000 for the Benefit of Nuovo Pasta Productions Ltd, Stratford**

Connecticut Sales & Use Tax Relief Program

Karin Lawrence

Connecticut Sales & Use Tax Relief Program – **Approval of A Sales And Use Tax Exemption in an Amount Not to Exceed \$3,900,000 to Benefit Amazon.com, Inc. for Construction of a Fulfillment Center in Windsor, 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:

Date of Next Meeting is November 18, 2013

Adjournment

Dial-In Phone Number: 877-885-3221

Participant Code: 8279720