

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, October 7, 2015
8:30a.m.

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

Board Member Invited: Michael Cantor

Staff Invited: Matt McCooe, Phil Siuta, Tony Roberto, David Wurzer, Ted Murphy, Colin Tedeschi, Glendowyn Thames, Roberta Rossi, Merrie London, Jessica Dodge and Lisa Day

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the Loan Committee Minutes for July 29, 2015

Small Business Innovation Program

Merrie London

SBIR Acceleration and Commercialization Program— **Approval of SBIR Acceleration and Commercialization Program funding in an amount of up to \$100,000 for the Benefit of Axerion Therapeutics, Inc., Branford, 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 October 21, 2015

Adjournment

Dial-In Phone Number: 877-885-3221

Participate code: 8279720