

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Monday, December 3, 2014
8:30a.m.

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

Board Member Invited: Michael Cantor

Staff Invited: Claire Leonardi, Karin Lawrence, Tony Roberto, Linda Wieleba, Glendowlyn Thames, Carolyn Hawkins and Lisa Day

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the Loan Committee Minutes for November 5, 2014

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 \$500,000 for the Benefit of Deringer-Ney, Inc., 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 December 17, 2014

Adjournment

Dial-In Phone Number: 877-885-3221

Participate code: 8279720