

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, December 2, 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, Glendowlyn Thames, Roberta Rossi, Merrie London and Lisa Day

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the Loan Committee Minutes for November 4, 2015

CTNext Program

Glendowlyn Thames

CTNext Program – Approval of CTNext Program funding in the amount of \$175,000 for the Benefit of reSET, Hartford, CT

CTNext Program – Approval of CTNext Program funding in the amount of \$350,000 for the Benefit of J Squared Ventures, LLC dba The Refinery, Westport, CT

CTNext Program – Approval of CTNext Program funding in the amount of \$96,488 for the Benefit of CURE, New Haven, CT

CTNext Program – Approval of CTNext Program funding in the amount of \$100,000 for the Benefit of The Business Council of Fairfield County (Growth Advisors), Stamford, CT

CTNext Program – Approval of CTNext Program funding in the amount of \$60,000 for the Benefit of Danbury Hackerspace, Danbury, 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 16, 2015

Adjournment

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