

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Monday, February 22, 2016
12:00p.m.

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

Board Member Invited: Michael Cantor

Staff Invited: Jessica Dodge, Merrie London, Peter Longo, Matt McCooe, Ted Murphy, Patrick O'Neill, Tony Roberto, Phil Siuta, Colin Tedeschi, Glendowlyn Thames, David Wurzer and Lisa Day

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the Loan Committee Minutes for December 2, 2015

Small Business Innovation Program

Merrie London

SBIR Acceleration and Commercialization Program – **Approval of funding in the amount of \$200,000 for the Benefit of Sustainable Innovations, LLC, East Hartford, CT**

Merrie London

SBIR Acceleration and Commercialization Program – **Approval of funding in the amount of \$200,000 for the Benefit of Avitus Orthopaedics, Inc., Farmington, CT**

Jessica Dodge

CTNext Entrepreneur Innovation Awards – **Approval of award funding in the amount of \$10,000 for the Benefit of Shoplandia, Inc., Stamford, CT**

Jessica Dodge

CTNext Entrepreneur Innovation Awards – **Approval of award funding in the amount of \$10,000 for the Benefit of Asarasi, Inc., Cos Cob, CT**

Connecticut Works Fund

Ted Murphy

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$400,000 for the Benefit of APT Foundation, Inc., New Haven, 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 March 9, 2016

Adjournment

Dial-In Phone Number: 888-585-9008

Conference Room: 762734013