

Connecticut Innovations, Incorporated
1st Floor Board Room
999 West Street
Rocky Hill, CT

February 25, 2013
8:00 a.m.

AGENDA

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

Board Members Invited: Catherine Smith

Staff Invited: Claire Leonardi, Joseph Harpie, Tony Roberto, Philip Siuta, Deb Santy, Linda Wieleba, Peter Longo and Kevin Crowley

Call to Order

DISCUSSION ITEMS

1. Approval of the Loan Committee Minutes for January 28, 2013

SMALL BUSINESS INNOVATION PROGRAM

DEB SANTY

2. Summary of Each Company Needing Review and Approval in February 2013 Resolution Document for February 2013 Companies Requesting Funds

CONNECTICUT GROWTH FUND

LINDA WIELEBA

3. Connecticut Growth Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$750,000 for the Benefit of The Gilman Brothers Company, Gilman**

CONNECTICUT WORKS FUND

LINDA WIELEBA

4. Connecticut Works Fund - **Approval of a Direct Loan in an Amount Not to Exceed \$1,000,000 for the Benefit of ICC Innovative Concepts Corporation, Canton**

Date of Next Meeting is March 25, 2013

Adjournment

Dial-In Phone Number: 1-877-329-0643

Participant code: 2587812