

## **AGENDA**

Loan Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Wednesday, February 8, 2017  
9:00a.m.

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

**Board Member Invited:** Michael Cantor

**Staff Invited:** Matt McCooe, Ted Murphy, Karin Lawrence, Tony Roberto, Phil Siuta, Colin Tedeschi, David Wurzer and Lisa Day

**Call to Order:**

**Richard Mulready**

**Discussion Items:**

**Richard Mulready**

Approval of the Loan Committee Minutes for December 7, 2016

**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 \$1,800,000 to Benefit Henkel of America, Inc. for Expansion in Stamford, 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 March 15, 2017

**Adjournment**

**Dial-In Phone Number: 888-585-9008**  
**Conference Room: 762734013**