

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, March 9, 2016
8:30a.m.

I

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

Board Member Invited: Michael Cantor

Staff Invited: Matt McCooe, Ted Murphy, 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 February 22, 2016

Small Business Innovation Program

Glendowlyn Thames

EDA i6 Challenge Program – Approval for the acceptance of the 2016 EDA i6 Challenge grant award with approval to provide a \$500k cash match to UCONN for the administration of the grant

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 April 6, 2016

Adjournment

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