

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Friday, April 21, 2017
8:30a.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:

John Olsen

Discussion Items:

John Olsen

Approval of the Loan Committee Minutes for December 7, 2016

Connecticut Works Fund

Ted Murphy

Connecticut Works Fund – **Approval of a Loan Guarantee in an Amount Not to Exceed \$691,200 for the Benefit of Bauer, Inc., Bristol, 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 May10, 2017

Adjournment

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