

## **AGENDA**

**Eli Whitney Investment Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT**

**Thursday, May 2, 2013  
3:00 p.m.**

- 3:00 p.m. Call to Order
- 3:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the April 4, 2013 meeting.
- 3:10 p.m. Consent Agenda – Approval of Investments and Grants
- New Investment:
- Logic Technology, LLC - Shelton, CT
- Follow-on Investment Proposal:
- Sustainable Real Estate Solutions, Inc. – Trumbull, CT
- Preseed Follow-on Investment Proposal:
- ReadyDock, INC., - West Hartford, CT
- Additional New Investment:
- SmartPay Solutions, LLC - Southington, 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).
- 3:15 p.m. Other Business
- 3:20 p.m. Date for Next Meeting: June 6, 2013 at 3:00 p.m.