

## **AGENDA**

Loan Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Wednesday, May 4, 2016  
8:30a.m.

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

**Board Member Invited:** Michael Cantor

**Staff Invited:** Jessica Dodge, Mike Driscoll, Karin Lawrence, Matt McCooe, Ted Murphy, Patrick O'Neill, Tony Roberto, Johnna Scott, 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 March 9, 2016

### **Small Business Innovation Program**

**Jessica Dodge**

Technology Talent Bridge – **Approval of a Technology Talent Bridge in the amount of up to \$25,000 for the Benefit of ReadyDock, Inc., West Hartford, CT**

### **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 \$5,000,000 to Benefit FedEx Ground Package System, Inc. for Location Facility in Middletown, 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 is June 20, 2016

### **Adjournment**

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