

**LOAN COMMITTEE**  
of Connecticut Innovations, Incorporated  
Minutes – Regular Meeting  
Wednesday, June 10, 2015

A regular meeting of the **Loan Committee of Connecticut Innovations, Incorporated** (the “Loan Committee”) was held on June 10, 2015, at the office of Connecticut Innovations, Inc., 865 Brook Street, Rocky Hill, CT.

1. **Call to Order:** Richard Mulready, Chairperson of the Loan Committee noting the presence of a quorum, called the meeting to order at 8:32 a.m. Loan Committee members present: Richard Mulready (by phone); David Siegel (by phone); Catherine Smith, Commissioner of Department of Economic and Community Development (by phone).

Absent: John Olsen and Michael Cantor, Chairperson of CI Board

Staff present: Phil Siuta, Glendowlyn Thames, David Wurzer, Roberta Rossi, Christine Gemelli, Ted Murphy and Lisa Day

2. **Approval of Minutes:**

Mr. Mulready asked the Loan Committee members to consider the minutes from the May 6, 2015 meeting.

**Upon a motion made by Ms. Smith, seconded by Mr. Siegel, the Loan Committee members voted in favor of adopting the minutes of the May 6, 2015 meeting as presented.**

3. **Small Business Innovation Program:**

Ms. Thames, reviewed the criteria for the Technology Talent Bridge and provided background on the companies being presented for approval.

- Approval of a Technology Talent Bridge in an amount of up to \$25,000 for the Benefit of IsoPlexis, Inc., Branford, CT.

**Upon a motion made by Mr. Siegel, seconded by Ms. Smith, the Loan Committee members voted unanimously in favor of approving a Technology Talent Bridge in an amount of up to \$25,000 for the Benefit of IsoPlexis, Inc., Branford, CT**

- Approval of a Technology Talent Bridge in an amount of up to \$25,000 for the Benefit of CaroGen Corporation, Hamden, CT

Upon a motion made by Ms. Smith, seconded by Mr. Siegel, the Loan Committee members voted unanimously in favor of approving a Technology Talent Bridge in an amount of up to \$25,000 for the Benefit of CaroGen Corporation, Hamden, CT

- Approval of a Technology Talent Bridge in an amount of up to \$25,000 for the Benefit of Northpage, Southbury, CT

Upon a motion made by Ms. Smith, seconded by Mr. Siegel, the Loan Committee members voted unanimously in favor of approving a Technology Talent Bridge in an amount of up to \$25,000 for the Benefit of Northpage, Southbury, CT

- Approval of a Technology Talent Bridge in an amount of up to \$25,000 for the Benefit ZetrOZ, Trumbull, CT

Upon a motion made by Ms. Smith, seconded by Mr. Siegel, the Loan Committee members voted unanimously in favor of approving a Technology Talent Bridge in an amount of up to \$25,000 for the Benefit of ZetrOZ, Trumbull, CT

- Approval of a Technology Talent Bridge in an amount of up to \$25,000 for the Benefit Tangen Biosciences, Inc., Branford, CT

Upon a motion made by Ms. Smith, seconded by Mr. Siegel, the Loan Committee members voted unanimously in favor of approving a Technology Talent Bridge in an amount of up to \$25,000 for the Benefit of Tangen Biosciences, Inc., Branford, CT

4. **Date of Next Meeting:** June 22, 2015

5. **Adjournment:**

Upon a motion made by Ms. Smith, seconded by Mr. Siegel, the Loan Committee members voted to adjourn the June 10, 2015, meeting at 8:58 a.m.

Respectfully submitted,



Richard Mulready  
Chairman of the Loan Committee