

## **AGENDA**

Loan Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Monday, June 19, 2017  
12:00p.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:**

**Richard Mulready**

**Discussion Items:**

Approval of the Loan Committee Minutes for April 21, 2017

**Richard Mulready**

**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 \$760,000 to Benefit HBN Front Street District Inc., 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 Amazon.com, Inc. for Construction of a Fulfillment Center in North Haven, 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 July 19, 2017

**Adjournment**

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