

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, June 22, 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, Matt McCooe, Ted Murphy, Tony Roberto, Johnna Scott, Phil Siuta, Colin Tedeschi, Glendowyn Thames, David Wurzer and Lisa Day

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the Loan Committee Minutes for May 4, 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 IsoPlexis, Branford, CT**

Jessica Dodge

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

Connecticut Works Fund

Ted Murphy

Connecticut Works Fund– **Approval of a Direct Loan in an Amount Not to Exceed \$1,500,000 for the Benefit of Turbine Technologies, Inc., Farmington, 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 July 20, 2016

Adjournment

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