

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Tuesday, June 26, 2018
10:30a.m.

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

Board Member Invited: Michael Cantor

Staff Invited: Mike Driscoll, Karin Lawrence, Matt McCooe, Ted Murphy, Matt Panicali, Tony Roberto, Phil Siuta, Tara Sweeney, Colin Tedeschi, David Wurzer and Lisa Day

Call to Order:

Richard Mulready

Discussion Items:

Approval of the Loan Committee Minutes for June 18, 2018

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 \$2,000,000 to Benefit FactSet Research Systems, Inc. for Relocation in Norwalk, CT**

Karin Lawrence

Connecticut Sales & Use Tax Relief Program – **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$1,400,000 to Benefit Branson Ultrasonics Corporation for Relocation in Brookfield, CT**

Connecticut Works Fund

Ted Murphy

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$650,000 for the Benefit of OneWayLimo.com, Inc. in Shelton, CT**

Credit & Administration

Colin Tedeschi

Credit & Administration – **\$150,000 Internal Approvals – Credit Administrative Update Quarter ended June 30, 2018**

Other Business:

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).

Next Meeting July 25, 2018

Adjournment

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