

Connecticut Innovations, Incorporated
CI Board Room
865 Brook Street
Rocky Hill, CT 06067

July 29, 2013
8:30 a.m.

AGENDA

Committee Members: Richard Mulready, Chairman, Stephen Nocera, John Olsen, David Siegel and Michael Cantor

Board Members Invited: Catherine Smith

Staff Invited: Claire Leonardi, Tony Roberto, Philip Siuta, Deb Santy, Linda Wieleba, Ted Murphy, Sandra Rizza, Peter Longo, Megan Patel, Kevin Crowley and Karin Lawrence

Call to Order

PETER LONGO

Upon motion made by _____, seconded by _____, the Loan Committee unanimously voted to elect Richard Mulready as the Chairman of the Loan Committee effective July 29, 2013

DISCUSSION ITEMS

RICHARD MULREADY

Approval of the Loan Committee Minutes for June 24, 2013
Approval of the Amended Loan Committee Minutes for March 25, 2013

SMALL BUSINESS INNOVATION PROGRAM

DEB SANTY

Summary of Each Company – For Information Only – No Formal Committee Approval Required as Amounts Are Under \$150,000
TABS, LLC, New Milford
Skystream Markets

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 \$1,225,000 to Benefit 777 Main Street LLC for Revitalization in Hartford, CT**

CREDIT ADMINISTRATION

DOUG TWELE

Connecticut Growth Fund – **Approval to Charge off \$341,359.81 on Lithographics, Inc.**

Connecticut Growth Fund - **Approval to Charge off \$641,643.12 on GC Industries, Inc.**

Other Business

Date of Next Meeting is August 19, 2013

Adjournment

Dial-In Phone Number: 877-885-3221
Participant code: 8279720