

## **AGENDA**

Loan Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Wednesday, August 15, 2018  
9:00a.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 26, 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 \$850,000 to Benefit Raymours Furniture Company, Inc. for Expansion in Manchester, CT**

**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 September 25, 2018

**Adjournment**