

## **AGENDA**

Loan Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Wednesday, August 17, 2016  
8:30a.m.

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

**Board Member Invited:** Michael Cantor

**Staff Invited:** Karin Lawrence, Matt McCooe, Ted Murphy, Tony Roberto, 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 July 20, 2016

**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 \$1,000,000 to Benefit Bob's Discount Furniture, LLC for Retention in Manchester, 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 September 19, 2016

**Adjournment**

**Dial-In Phone Number: 888-585-9008**

**Conference Room: 762734013**