

## **AGENDA**

Loan Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Monday, September 18, 2017  
12:00p.m.

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

**Board Member Invited:** Michael Cantor

**Staff Invited:** Matt McCooe, Ted Murphy, Karin Lawrence, Tony Roberto, Phil Siuta, Colin Tedeschi, David Wurzer and Lisa Day

**Call to Order:**

**Richard Mulready**

**Discussion Items:**

Approval of the Loan Committee Minutes for July 19, 2017

**Richard Mulready**

**Credit Administration:**

**Colin Tedeschi**

Connecticut Growth Fund – **Approval to Charge-off \$27,965.16 for Genex Turbine Technologies LLC in East Windsor, CT**

Connecticut Works Fund – **Approval to Charge-off \$1,935,000 for Colt Gateway LLC in Hartford, 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 October 11, 2017

**Adjournment**

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