

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, August 27, 2014
8:30a.m.

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

Board Member Invited: Michael Cantor

Staff Invited: Claire Leonardi, Tony Roberto, Linda Wieleba, Glendowlyn Thames, Ted Murphy, James J. McGuinness, John Beir, Megan Patel, Rita Mattingly, Colin Tedeschi, Tara Sweeney, Roberta Rossi, Carolyn Hawkins and Lisa Day

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the Loan Committee Minutes for August 13, 2014

Small Business Innovation Program

Roberta Rossi

Federal Leverage Program – **Approval of a Federal Leverage Program in and amount of \$250,000 for the Benefit of ZetrOZ, Inc., Trumbull, CT**

Connecticut Works Fund

John Beir

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$2,650,00 for the Benefit of Legnos Real Estate, LLC, Groton, CT**

John Beir

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$385,000 for the Benefit of LBI, Inc., Groton, 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 10, 2014

Adjournment

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