

AGENDA

Loan Committee Meeting
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, January 9, 2019
9:00a.m.

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

Board Member Invited: Michael Cantor

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

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the Loan Committee Special Meeting Minutes for December 14, 2018

Connecticut Works Fund

Ted Murphy

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$1,000,000 for the Benefit of Joining Industries, Inc., East Granby, 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 February 5, 2019

Adjournment