

## **AGENDA**

Loan Committee Meeting  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Wednesday, October 2, 2019  
9:00 a.m.

**Committee Members:** Richard Mulready, Chairman, David Lehman and John Olsen

**Board Member Invited:** Michael Cantor

**Staff Invited:** Karin Lawrence, 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 Regular Meeting Minutes for July 24, 2019

**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 \$5,000,000 for the Benefit of World Wrestling Entertainment, Inc. for Expansion in Stamford, 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 November 19, 2019

**Adjournment**