

AGENDA

Loan Committee Meeting
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Tuesday, February 5, 2019
10:30a.m.

Committee Members: Richard Mulready, Chairman 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 Special Meeting Minutes for January 9, 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 \$3,000,000 for the Benefit of Indeed, Inc., for and 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 March 13, 2019

Adjournment