

AGENDA

Loan Committee Meeting
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Thursday, April 18, 2019
9:00a.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 February 5, 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 \$700,000 for the Benefit of Fabcon Precast, LLC for the purchase of capital equipment and materials in Windsor, CT**

Karin Lawrence

Connecticut Sales & Use Tax Relief Program – **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$4,000,000 for the Benefit of Cigna Health and Life Insurance Company for the purchase of capital equipment and materials in Bloomfield, CT**

Connecticut Works Fund Program

Colin Tedeschi

Connecticut Works Fund Program – **Approval of a Direct Loan payment modification extension for the Benefit of Science Park Development Corporation in New Haven, 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 May 8, 2019

Adjournment