**AGENDA**

Loan Committee Meeting
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Wednesday, July 24, 2019
9:00 a.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 Heidi Marshall

**Call to Order: Richard Mulready**

**Discussion Items: Richard Mulready**

Approval of the Loan Committee Regular Meeting Minutes for April 18, 2019

**Connecticut Sales & Use Tax Relief Program**

 **Karin Lawrence**

Connecticut Sales & Use Tax Relief Program – **Modification of** **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 Retention in Bloomfield, CT**

**Karin Lawrence**

Connecticut Sales & Use Tax Relief Program – **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed $55,200,000 for the Benefit of EIP Investment, LLC for location in New Britain, 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 August 21, 2019

**Adjournment**