

AGENDA

Loan Committee Special Meeting
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Friday, December 14, 2018
8:30a.m.

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

Board Member Invited: Michael Cantor

Staff Invited: Matt McCooe, Ted Murphy, 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 Minutes for October 2, 2018

Approval of the Loan Committee Special Meeting Minutes for November 15, 2018

Connecticut Works Fund

Ted Murphy

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed \$550,000 for the Benefit of Craft Bakeshop, LLC dba Sift Bakeshop, Mystic, CT**

Ted Murphy

Connecticut Works Fund – **Approval of a six-month extension through June 30, 2019 for the \$650,000 term loan approved by the Loan Committee on June 26, 2018 for the Benefit of OneWayLimo.com, Inc. in Shelton, 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 January 9, 2019

Adjournment