

## **AGENDA**

Loan Committee Meeting  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Tuesday, November 19, 2019  
12:00 p.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 October 2, 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 \$350,000 for the Benefit of Horst Engineering and Manufacturing Co. for Consolidation in East Hartford, 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 December 4, 2019

**Adjournment**