

AGENDA

Loan Committee Meeting
of Connecticut Innovations, Incorporated
470 James Street, Ste. 8
New Haven, CT 06103

Tuesday, November 17, 2020 at 11:00a.m. (immediately following CI Board Meeting)

Virtual Meeting

Committee Members: Richard Mulready, Chairman, David Lehman and John Olsen

Board Member Invited: Michael Cantor

Staff Invited: Kevin Crowley, Karin Lawrence, Matt McCooe, Ted Murphy, 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 August 31, 2020

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 \$1,200,000 to Benefit of Fabcon Precast, LLC, for Location in Waterford, 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).

Adjournment:

Virtual Meeting Access: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjAxNjEyNTktYmM5MS00NGMwLWE3N2MtNTRhNzlyZjBhZjI0%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%229660e38-05b8-4d0c-bc75-21348eb5efef%22%7d

Phone Meeting Access: +1 860-920-4401 Conference ID: 671 480 50#