

AGENDA

Loan Committee Meeting
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Thursday, February 6, 2020
10:30 a.m.

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, Matt Panicali, 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 November 19, 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 \$1,000,000 to Benefit 500, LLC of for Redevelopment 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 April 7, 2020

Adjournment