

AGENDA

Loan Committee Meeting
of Connecticut Innovations, Incorporated
470 James Street, Ste. 8
New Haven, CT 06103
Tuesday, June 23, 2020
11:00 a.m. or immediately following CI BOD 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, 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 February 6, 2020

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 \$7,000,000 to Benefit Charter Communications Holding Company, LLC. for Expansion in Stamford, CT**

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 \$5,000,000 to Benefit 101 College Street, LLC. for Construction in New Haven, CT**

Lending and Credit Administration Program

Colin Tedeschi

Provide an overview of the following areas

- Moratorium program
- Current portfolio
- Chaston report
- Loan loss reserve

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 September 22, 2020

Adjournment

Virtual Meeting Access: https://teams.microsoft.com//meetup-join/19%3ameeting_MmRjN2Q5NzQtYTIwMi00M2QzLTk2NDktYmFhN2U4NTdmNDQz%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2296600e38-05b8-4d0c-bc75-21348eb5efef%22%7d

Phone Meeting Access: +1 860-920-4401 Conference ID: 667 579 240#