

## **AGENDA**

Loan Committee Special Meeting  
of Connecticut Innovations, Incorporated  
470 James Street, Ste. 8  
New Haven, CT 06103  
Friday, July 24, 2020  
9:30a.m.  
**Virtual Meeting**

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

**Board Member Invited:** Michael Cantor

**Staff Invited:** Matt McCooe, Tony Roberto, Matt Panicali, Phil Siuta, Colin Tedeschi, and Lisa Day

**Call to Order:**

**Richard Mulready**

**Action Item:**

**Colin Tedeschi**

**Connecticut Works Fund - Approval to charge off and forgive \$1,320,002.31 on SEA RESEARCH FOUNDATION, INC.**

Upon motion by M\_\_\_\_\_, seconded by M\_\_\_\_\_, the Loan Committee of Connecticut Innovations, Incorporated ("CI"), at a duly called special meeting held July 24, 2020, a quorum being present, unanimously voted to approve the charge off and forgiveness of \$1,320,002.31 on Sea Research Foundation, Inc. as presented.

**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/l/meetup-join/19%3ameeting\\_NzFkMmQ2OWUtMmZiMi00NTQ2LWJiNDAtNzhjYTQ4NWQzMmM4%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzFkMmQ2OWUtMmZiMi00NTQ2LWJiNDAtNzhjYTQ4NWQzMmM4%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](tel:+18609204401) Conference ID: 701 711 53#