

AGENDA

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

Monday, August 31, 2020 at 9:30a.m.

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 June 23, 2020

Approval of the Loan Committee Special Meeting Minutes for July 24, 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 \$1,500,000 for the Benefit of Americold Realty Trust for Construction in Plainville, CT**

Connecticut Works Fund Program

Ted Murphy

Connecticut Works Fund Program – **Approval of a Direct Loan in an Amount Not to Exceed \$500,000 for the Benefit of Cooperative Systems, LLC, Windsor, 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 September 22, 2020

Adjournment

Virtual Meeting Access: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQzZDRmYmltYzljOS00ZTI2LTk2MGUtMDU4NTFjZjA1YTAx%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: 164 033 291#