

**ELI WHITNEY INVESTMENT COMMITTEE**  
of Connecticut Innovations, Incorporated  
Minutes – Regular Meeting  
Friday, November 5, 2021

A regular meeting of the **Eli Whitney Investment Committee of Connecticut Innovations, Incorporated** (the “Investment Committee”) was held electronically through Microsoft Teams on November 5, 2021.

**1. Call to Order:**

Rafael Santiago, Chairperson, of the Investment Committee, noting the presence of a quorum, called the Eli Whitney Investment Committee meeting to order at 4:31 p.m. Other Investment Committee members present: Radenka Maric, Ph. D and Andre Swanston

Investment Committee Members Absent: Colleen Cuffaro and John Pavia

Staff attending: Matthew Bloom; Stepheni Harpin; Peter Longo; Jordan Lue; Alison Malloy; Pauline Murphy; Ted Murphy; Matthew Panicali; Matthew Storeygard and David Wurzer.

**2. Approval of Minutes:**

Mr. Santiago asked the Investment Committee members to consider the minutes from the October 7, 2021 regular meeting.

**Upon a motion made by Mr. Swanston, and seconded by Dr. Maric, the Investment Committee members voted unanimously in favor of approving the minutes from the October 7, 2021 regular meeting, as presented.**

**3. Consent Agenda:**

Mr. Santiago asked the Investment Committee members to consider the items on the consent agenda.

**Upon a motion made by Mr. Swanston, and seconded by Dr. Maric, the Investment Committee members voted unanimously in favor of adopting the following:**

**“Look Optic, LLC – Westport, CT”**

The financing is approved by Connecticut Innovations, Inc. (“CI”) in an amount of up to **FOUR HUNDRED THOUSAND DOLLARS (\$400,000)**, as presented, for Look Optic, LLC.

**“Source Defense Ltd. – Beer Sheva, Israel”**

The financing is approved by Connecticut Innovations, Inc. in an amount of up to SEVEN HUNDRED THOUSAND DOLLARS (\$700,000), as presented, for Source Defense Ltd.

**“Tastes Natural, LLC – Danbury, CT”**

The financing is approved by Connecticut Innovations, Inc. in an amount of up to SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000), as presented, for Tastes Natural, LLC.

**“Zorus, Inc. – Norwalk, CT”**

The financing is approved by Connecticut Innovations, Inc. in an amount of up to SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000), as presented, and for conversion of SAFE securities for Zorus, Inc.

6. **Other Business:**

There was no other business to discuss.

7. **Date for Next Meeting:**

December 9, 2021 at 10:30 a.m.

8. **Adjournment:**

Upon a motion made by Mr. Swanston, and seconded by Dr. Maric, the Investment Committee members voted unanimously in favor of adjourning the November 5, 2021 regular meeting at 4:33 p.m.

Respectfully submitted,

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Rafael Santiago  
Chairperson of the Eli Whitney  
Investment Committee