



Connecticut Innovations  
Eli Whitney Investment Committee Meeting  
September 09, 2021  
11:00 am-11:30 am Eastern Time

470 James Street, Suite 8  
New Haven, CT 06513

1. Call To Order - Regular Meeting  
(11:00a.m. )
2. Approval of the Eli Whitney Investment Committee minutes for:  
(11:05 a.m. )
  - July 8, 2021 regular meeting
    - a. 070821 EliInvMInutes DRAFT
  - August 2, 2021 special meeting
    - b. 080221 EliInvMInutes DRAFT
    - c. August 27, 2021 special meeting
3. Consent Agenda - Approval of Investments  
(11:10 a.m. )
4. Follow-On Investment Proposals:
  - CiDRA Holdings, LLC – Wallingford, CT
    - a. CiDRA Series E Investment Memo - signed
  - EnviroPower, LLC – Hartford, CT
    - b. Enviropower August 2021 Bridge Round Follow-On

*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).*

5. Other Business:  
(11:15 a.m. )
6. Adjournment  
(11:20 a.m. )

Note: Date for next Eli Whitney Investment Committee Meeting – October 7, 2021 at 10:30 a.m.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTeZODliYTktNDYxNC00YmVILWI4MTUtNDRmNTU0NDYwMTAx%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2238466e46-37d7-4f53-b5dd-cd3836301fd4%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTeZODliYTktNDYxNC00YmVILWI4MTUtNDRmNTU0NDYwMTAx%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2238466e46-37d7-4f53-b5dd-cd3836301fd4%22%7d)