

AGENDA

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

Tuesday, November 16, 2021 at 11:30a.m.

Virtual Meeting

Committee Members: Robert Eick, Chairman, David Lehman and John Olsen

Board Member Invited: Michael Cantor

Staff Invited: Matt McCooe, Ted Murphy, Matt Panicali, Cynthia Petruzzello, Antonio Roberto, Phil Siuta, Colin Tedeschi and Lisa Day

Call to Order:

Robert Eick

Discussion Items:

Robert Eick

Approval of the Loan Committee Meeting Minutes for April 6, 2021 and October 29, 2021

Connecticut Sales & Use Tax Relief Program:

Tony Roberto

Connecticut Sales & Use Tax Relief Program – **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed a Total of \$635,000 to Benefit Athletic Brewing Company, LLC., for Construction and Equipment in Milford, CT**

Connecticut Works Fund:

Ted Murphy

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed a total of \$1,000,000 to Benefit Polamer Precision, Inc. and its assigns, New Britain, 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).

Adjournment:

Virtual Meeting Access: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODYyMDdkMTQtNjdmOC00ZTlmLTgyNzqtOGZmNjRhODQ5ODI2%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)

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Phone Meeting Access: +1 860-920-4401 Conference ID: 583473425#