

AGENDA

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

Wednesday, December 16, 2020 at 1:00 p.m.

Virtual Meeting

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

Board Member Invited: Michael Cantor

Staff Invited: Matt McCooe, Phil Siuta, Colin Tedeschi, David Wurzer and Lisa Day

Call to Order:

Richard Mulready

Connecticut Works Fund Program:

Colin Tedeschi

Connecticut Works Fund – **Approval to a note maturity extension and partial release of collateral on an outstanding note to 85 Satellite Road, LLC in South Windsor, CT. The existing principal balance is \$752,867, and in lieu of the partial collateral release, CI shall receive a principal paydown of the note at closing bringing the new principal balance to \$400,000.**

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-join/19%3ameeting_Nzc5YTdlY2UtMWZkMy00MmFjLWJmMDktMzhINGY4NTFINzk5%40thread.v2/0?context=%7b%22id%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: 508 078 746#