

## **AGENDA**

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

Tuesday, April 6, 2021 at 11:00a.m.

### **Virtual Meeting**

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

**Board Member Invited:** Michael Cantor

**Staff Invited:** Karin Lawrence, Matt McCooe, Antonio Roberto, Phil Siuta, and Lisa Day

**Call to Order:** **Richard Mulready**

**Discussion Items:** **Richard Mulready**  
Approval of the Loan Committee Regular Meeting Minutes for February 16, 2021

#### **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 a Total of \$450,000 to Benefit SIFI Networks East Hartford, LLC for Construction in East Hartford, CT**

#### **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 a Total of \$5,500,000 to Benefit Frito-Lay North America, Inc., \$3,000,000 for Expansion in Killingly, CT and \$2,500,000 at another project site in the State within five years.**

#### **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 a Total of \$350,000 to Benefit Day Hill Dome Partners, LLC for Construction in 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).

**Adjournment:**

**Virtual Meeting Access:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGJkZmZiZWMtNjViZS00YTlzLTk2MTQtNmQ2YmU0YzYzN2Qw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGJkZmZiZWMtNjViZS00YTlzLTk2MTQtNmQ2YmU0YzYzN2Qw%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: 879 863 816#