

**ELI WHITNEY ADVISORY COMMITTEE**  
of Connecticut Innovations, Incorporated  
Minutes – Special Meeting  
Friday, June 18, 2021

A special meeting of the **Eli Whitney Advisory Committee of Connecticut Innovations, Incorporated** (the “Advisory Committee”) was held electronically through Microsoft Teams on June 18, 2021.

**1. Call to Order:**

Rafael Santiago, Chairperson of the Advisory Committee, noting the presence of a quorum, called the meeting to order at 4:04 p.m. Advisory Committee members present: Gerald DePardo; Erik Jansen; Alan Mendelson; Rafael Santiago; and Timothy Shannon.

Absent: Mudita Bhargava and John Pavia

CI Board members attending: Radenka Maric, Ph.D.; Richard Mulready; and Andre Swanston.

Staff attending: Matthew Bloom; Peter Longo; Jordan Lue; Heidi Marshall; Matthew McCooe; Pauline Murphy; Ted Murphy; and David Wurzer.

**2. Business Update:**

**“Gemshelf, Inc. (d/b/a/ Shelf.io) - Stamford, CT”**

Mr. Bloom reviewed a business update for Gemshelf, Inc. (d/b/a Shelf.io).

A discussion ensued.

**Upon a motion made by Mr. Jansen, and seconded by Mr. DePardo, the Advisory Committee members voted unanimously in favor of recommending to the Eli Whitney Investment Committee that Connecticut Innovations Inc. is authorized to sell up to one third of its total shares pursuant to the Company’s proposed plan; and that the proposed changes to the Connecticut Presence agreement are approved for Gemshelf, Inc. (d/b/a Shelf.io).**


**3. Date of Next Meeting:**

July 8, 2021 at 9:30 a.m.

4. **Adjournment:**

**Upon a motion made by Mr. Jansen, and seconded by Mr. Shannon, the Advisory Committee members voted unanimously to adjourn the June 18, 2021 special meeting at 4:17 p.m.**

Respectfully submitted,



[Rafael Santiago \(Jul 10, 2021 10:40 EDT\)](#)

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Rafael Santiago  
Chairperson of the Eli  
Whitney Advisory Committee






# 061821 EliAdvMinutes

Final Audit Report

2021-07-10

Created:	2021-07-09
By:	Heidi Marshall (heidi.marshall@ctinnovations.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAABdM-ncXb8tizFM_f5gFeiB0LnR6ZLaYP

## "061821 EliAdvMinutes" History

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2021-07-09 - 8:28:29 PM GMT- IP address: 68.109.117.136
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2021-07-10 - 2:40:00 PM GMT- IP address: 71.235.54.135
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Signature Date: 2021-07-10 - 2:40:25 PM GMT - Time Source: server- IP address: 71.235.54.135
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2021-07-10 - 2:40:25 PM GMT