

AGENDA

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

Friday, October 29, 2021, at 1:00p.m.

Virtual Meeting

Committee Members: David Lehman, Robert Eick and John Olsen

Board Member Invited: Michael Cantor

Staff Invited: Matt McCooe, Antonio Roberto, Cynthia Petruzzello, Phil Siuta and Lisa Day

Call to Order:

Action Items:

Appointment of Chair of Loan Committee:

Motion to approve _____ as Chairman of the Loan Committee

Connecticut Sales & Use Tax Relief Program

Connecticut Sales & Use Tax Relief Program – **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed a Total of \$750,000 to Benefit Ranpak Corporation for Construction in Shelton, 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//meetup-](https://teams.microsoft.com//meetup-join/19%3ameeting_MDJjNWY4ZmQtYjEzYy00YjYyLThhMDAtZGYzZWl0YjNIYTU3%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)

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[cb6d131b472d%22%2c%22oid%22%3a%2296600e38-05b8-4d0c-bc75-](https://teams.microsoft.com//meetup-join/19%3ameeting_MDJjNWY4ZmQtYjEzYy00YjYyLThhMDAtZGYzZWl0YjNIYTU3%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)

[21348eb5efef%22%7d](https://teams.microsoft.com//meetup-join/19%3ameeting_MDJjNWY4ZmQtYjEzYy00YjYyLThhMDAtZGYzZWl0YjNIYTU3%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: 665 761 511#