

## **AGENDA**

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

Tuesday, February 15, 2022 at 12:00 p.m.

### **Virtual Meeting**

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

**Board Member Invited:** Michael Cantor

**Staff Invited:** Kevin Crowley, Matt McCooe, Ted Murphy, Cynthia Petruzzello, Tony 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 November 16, 2021  
Approval of the Loan Committee Meeting Minutes for November 23, 2021

**Connecticut Works Fund:**

**Phil Siuta**

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed a total of \$6,000,000 to Benefit S&S Worldwide, Inc. in Colchester, CT**

**Connecticut Sales & Use Tax Relief Program:**

**Phil Siuta**

Connecticut Sales & Use Tax Relief Program – **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed a Total of \$5,000,000 to Benefit Chewy, Inc. for Construction and Equipment in Windsor, CT**

**Connecticut Sales & Use Tax Relief Program:**

**Phil Siuta**

Connecticut Sales & Use Tax Relief Program – **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed a Total of \$750,000.00 to Benefit The Travelers Indemnity Company, for Renovation and Rehabilitation of Key Facilities located in the Town of Windsor, CT and the City of Hartford, 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:**

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 860-920-4401,,262871091#](#) United States, Hartford

Phone Conference ID: 262 871 091#