

**ELI WHITNEY INVESTMENT COMMITTEE**  
of Connecticut Innovations, Incorporated  
Minutes – Regular Meeting  
Thursday, July 07, 2022

A regular meeting of the **Eli Whitney Investment Committee of Connecticut Innovations, Incorporated** (the “Investment Committee”) was held electronically through Microsoft Teams on July 07, 2022.

**1. Call to Order:**

John Pavia, Chairperson of the Investment Committee, noting the presence of a quorum, called the Eli Whitney Investment Committee meeting to order at 10:15 a.m. Other Investment Committee members present: Beth Maerz, Colleen Cuffaro, Ph.D., and Michael Cantor.

Investment Committee Members Absent: Radenka Maric, Ph.D., and Andre Swanston.

Staff attending: Kevin Crowley, Tamyra Davis, Stepheni Harpin, Matt McCooe, Ted Murphy, Elizabeth Skrabl, Matthew Storeygard, and Doug Roth.

**2. Approval of Minutes:**

Mr. Pavia asked the Investment Committee members to consider the minutes from the June 2, 2022, regular meeting.

**Upon a motion made by Ms. Maerz and seconded by Dr. Cuffaro, the Investment Committee members voted unanimously in favor of approving the minutes from the June 2, 2022, regular meeting, as presented.**

**3. Consent Agenda:**

Mr. Pavia asked the Investment Committee members to consider the items on the consent agenda.

**Upon a motion made by Dr. Cuffaro and seconded by Ms. Maerz, the Investment Committee members voted unanimously in favor of adopting the following:**

**“AmplifyHer Ventures Fund II, L.P. – Riverside, CT”**

The financing is approved by Connecticut Innovations, Inc. in an amount of up to TWO MILLION DOLLARS (\$2,000,000), as presented, for AmplifyHer Ventures Fund II, L.P.

**“C2V Capital Partners Fund II, L.P. – Greenwich, CT”**

The financing is approved by Connecticut Innovations, Inc. in an amount of up to TWO MILLION DOLLARS (\$2,000,000), as presented, for C2V Capital Partners Fund II, L.P.

**“BioWave Corporation – Norwalk, CT”**

The financing is approved by Connecticut Innovations, Inc. in an amount of up to ONE MILLION DOLLARS (\$1,000,000), as presented, for BioWave Corporation.

**“Diameter Health – Farmington CT”**

That Connecticut Innovations, Inc. (“CI”) is authorized to execute on the strategic plan, as presented, for Diameter Health.

**“Quarterly Report for quarter ending June 30, 2022”**

The Memorandum entitled “Pre-Seed and Internal Approvals - CI Ventures’ Update” for the quarter ended June 30, 2022, is approved by Connecticut Innovations, Inc.

**4. Date for Next Meeting:**

August 4, 2022, at 10:00 a.m.

**5. Adjournment:**

Upon a motion made by Ms. Maerz and seconded by Dr. Cuffaro, the Investment Committee members voted unanimously in favor of adjourning the July 7, 2022, regular meeting at 10:21 a.m.

Respectfully submitted,



John Pavia (Sep 4, 2022 18:57 EDT)

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John Pavia  
Chairperson of the Eli Whitney  
Investment Committee


# 07-07-2022 EliInvMInutes


Final Audit Report


2022-09-04


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 Signer jpavia@sienalane.com entered name at signing as John Pavia  
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