

**ELI WHITNEY INVESTMENT COMMITTEE**  
of Connecticut Innovations, Incorporated  
Minutes – Regular Meeting  
Thursday, September 1, 2022

A regular meeting of the **Eli Whitney Investment Committee of Connecticut Innovations, Incorporated** (the “Investment Committee”) was held electronically through Microsoft Teams on September 1, 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 10:42 a.m. Other Investment Committee members present: Michael Cantor, Beth Maerz, Radenka Maric, Ph.D., John Pavia, and Andre Swanston.

Investment Committee Members Absent: Colleen Cuffaro, Ph.D.

Staff attending: Tamyra Davis, Stepheni Harpin, Peter Longo, Matt McCooe, Pauline Murphy, Ted Murphy, Elizabeth Skrabl, Doug Roth, and Dan Wagner.

Others in attendance: Dave Wurzer.

**2. Approval of Minutes:**

Mr. Pavia asked the Investment Committee members to consider the minutes from the July 7, 2022, regular meeting.

**Upon a motion made by Ms. Maerz and seconded by Dr. Maric, the Investment Committee members voted unanimously in favor of approving the minutes from the July 7, 2022, regular meeting, as presented.**

Mr. Pavia asked the Investment Committee members to consider the minutes from the July 18, 2022, special meeting.

**Upon a motion made by Ms. Maerz and seconded by Dr. Maric, the Investment Committee members voted unanimously in favor of approving the minutes from the July 18, 2022, special 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 Ms. Maerz, and seconded by Dr. Maric, the Investment Committee members voted unanimously in favor of adopting the following:

**“Element 119, LLC – Thomaston, CT”**

The financing is approved by Connecticut Innovations, Inc. in an amount of up to ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000), as presented, for Element 119, LLC.

**“Scalable Robotics, Inc. – Ellington, CT”**

The financing is approved by Connecticut Innovations, Inc. in an amount of up to SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000), as presented, for Scalable Robotics, Inc.

**“Holisto, Ltd. FKA Splitty – Stamford, CT & Rishon Le Tsivon, Israel”**

The financing is approved by Connecticut Innovations, Inc. in an amount of up to TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000), as presented, for Holisto, Ltd.

**“AlloMek Therapeutics, LLC – Woodbridge, CT”**

Approval for Connecticut Innovations to execute on items for action, as presented, for AlloMek Therapeutics, LLC.

**“Venture Internal Approval Policies and Procedures – Effective 10/01/2022”**

The Memorandum entitled “Venture Internal Approval Policies and Procedures – Effective 10/01/2022” is approved by the Eli Whitney Investment Committee for Connecticut Innovations, Inc.


4. **Date for Next Meeting:**

October 6, 2022, at 10:00 a.m.

5. **Adjournment:**

Upon a motion made by Mr. Swanston, and seconded by Ms. Maerz, the Investment Committee members voted unanimously in favor of adjourning the September 1, 2022, regular meeting at 10:45 a.m.

Respectfully submitted,

  
John Pavia (Oct 8, 2022 15:45 EDT)

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John Pavia  
Chairperson of the Eli Whitney  
Investment Committee







# 09-01-2022 EliInvMInutes - Final

Final Audit Report

2022-10-08

Created:	2022-10-06
By:	Elizabeth Skrabl (elizabeth.skrabl@ctinnovations.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXvqik-LadQBtj0eks3e4rES4kCP09_ec

## "09-01-2022 EliInvMInutes - Final" History

-  Document created by Elizabeth Skrabl (elizabeth.skrabl@ctinnovations.com)  
2022-10-06 - 4:20:31 PM GMT
-  Document emailed to jpavia@sienalane.com for signature  
2022-10-06 - 4:21:08 PM GMT
-  Email viewed by jpavia@sienalane.com  
2022-10-08 - 7:43:43 PM GMT
-  Signer jpavia@sienalane.com entered name at signing as John Pavia  
2022-10-08 - 7:45:47 PM GMT
-  Document e-signed by John Pavia (jpavia@sienalane.com)  
Signature Date: 2022-10-08 - 7:45:48 PM GMT - Time Source: server
-  Agreement completed.  
2022-10-08 - 7:45:48 PM GMT