

AGENDA

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

Tuesday, March 1, 2022, at 5:00 p.m.

Virtual Meeting

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

Board Member Invited: Michael Cantor

Staff Invited: Matt McCooe, Ted Murphy, Tony Roberto, Phil Siuta, and Colin Tedeschi

Call to Order:

Robert Eick

Connecticut Works Fund:

Phil Siuta

Connecticut Works Fund – **Approval of a Direct Loan, as Amended in an Amount Not to Exceed a total of \$6,000,000 to Benefit S&S Worldwide, Inc. in Colchester, 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,,123527438#](#) United States, Hartford

Phone Conference ID: 123 527 438#