

AGENDA

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

Tuesday, March 22, 2022, at 2:00 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, Cynthia Petruzzello, Tony Roberto, Phil Siuta, Colin Tedeschi and Lisa Day

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**

Connecticut Sales and Use Tax Relief Program:

Phil Siuta

Connecticut Sales and Use Tax Relief Program – **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$2,500,000 to Benefit SP Residential 1, LLC, for Construction in Bridgeport, 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)

[+1 860-920-4401,400056969#](#) United States, Hartford

Phone Conference ID: 400 056 969#