

ADVISORY COMMITTEE
of the Connecticut Bioscience Innovation Fund
Minutes – Regular Meeting
Wednesday, July 17, 2024

A regular meeting of the **Connecticut Bioscience Innovation Fund** (“the Bioscience Fund” or “CBIF”) **Advisory Committee** (the “Committee”) was held electronically through Microsoft Teams on July 17, 2024.

1. Call to Order:

Noting the presence of a quorum, Kevin Rakin, Acting Chairperson of the Committee, called the meeting to order at 10:02 a.m.

Committee Members Present: Seth Feuerstein M.D; Liisa Kuhn, Ph.D.; Charles Lee, Ph.D.; Alan Mendelson; Anthony Muyombwe, Ph.D.; Marie-Claire Peakman, Ph.D.; Kevin Rakin; Mark Saltzman, Ph.D.; and David Scheer.

Committee Members Absent: William LaRochelle, Ph.D.; Matthew McCooe; Christopher McLeod; and Eric Rosow.

Staff Attending: Peter Longo; Elizabeth Skrabl, Matthew Storeygard, Renee Wasko, Ph.D. and Daniel Wagner

2. Approval of Minutes:

Mr. Rakin asked the Committee members to consider the minutes from the April 17, 2024, regular meeting.

Upon a motion made by Mr. Scheer and seconded by Dr. Peakman, the Advisory Committee members voted unanimously in favor of adopting the minutes from the April 17, 2024, regular meeting, as presented.

3. Follow-on Investment Proposal:

Halda Therapeutics, LLC – New Haven, CT

Mr. Wagner and Dr. Wasko presented the proposed follow-on investment approval request for Halda Therapeutics, LLC. Mr. Wagner then went on to discuss CI’s investment history with the Company.

A discussion ensued.

Upon a motion made by Dr. Lee and seconded by Mr. Scheer, the Advisory Committee members voted, with one abstention, in favor of approving financing by the Connecticut Bioscience Innovation Fund (“CBIF”) in an amount of up to TWO MILLION DOLLARS (\$2,000,000), as presented, in Halda Therapeutics, LLC.

5. Other Business:

CBIF Internal Approval Update – Quarter Ended June 30, 2024

Mr. Storeygard gave a brief presentation on the CBIF Internal Approvals - Quarter Ended June 30, 2024.

Upon a motion made by Dr. Feuerstein and seconded by Dr. Saltzman, the Advisory Committee members voted unanimously in favor of approving the Memorandum entitled "CBIF Internal Approvals – Quarter Ended June 30, 2024", as presented.

6. Date of Next Meeting:

August 21, 2024, at 10:00 a.m.

7. Adjournment:

The July 17, 2024, regular meeting was adjourned at 10:51 a.m.

Respectfully Submitted,



Kevin Rakin (Nov 20, 2024 11:35 EST)

Kevin Rakin
Acting Chairperson


07-17-2024 - CBIF Minutes FINAL

Final Audit Report

2024-11-20

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Transaction ID:	CBJCHBCAABAAaVcqegm-cdOiye7HPqMvQQsmEkJsn1n5

"07-17-2024 - CBIF Minutes FINAL" History

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