

AGENDA

Loan Committee Meeting
of Connecticut Innovations, Incorporated
470 James Street, Ste. 8
New Haven, CT 06513

Tuesday, February 13, 2024 – Regular Meeting
11:00 a.m.

Location – *Virtual Meeting* Phone 1-860-920-4401; Conference ID: 181 723 174#

Committee Members: Robert Eick and John Olsen

Board Member Invited: Michael Cantor

Staff Invited: Matt McCooe, Phil Siuta, Ted Murphy, Colin Tedeschi, Cynthia Petruzzello, Tony Roberto, and Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of Loan Committee Minutes for November 21, 2023, Regular Meeting
4. **Connecticut Sales & Use Tax Relief Program** — Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$10,000,000 to ASML and Subsidiaries (ASML US LLC et al.) for Construction Materials for the Expansion of its current “Campus” in the Town of Wilton.
5. **Connecticut Sales & Use Tax Relief Program** -- Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$500,000 to MADE IN BRIDGEPORT, LLC, for building materials for the rehabilitation of an existing building resulting in a boutique hotel in the City of Bridgeport.
6. Other Business
7. Adjournment