

AGENDA

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

Tuesday, May 21, 2024 – Special Meeting
1:30 p.m.

Location – [Virtual Meeting](#) or Phone 1-860-920-4401; Conference ID: 115154522#

Committee Members: Robert Eick, Robert Hotaling 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 February 13, 2024, Regular Meeting
4. **Connecticut Sales & Use Tax Relief Program** — Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$700,000 for the benefit of Home Market Foods, Inc. for Construction costs related to the expansion and renovation of a food manufacturing facility in the Town of South Windsor.
5. **Connecticut Sales & Use Tax Relief Program** -- Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$500,000 for the benefit of New England Cell Therapeutics, Inc. (NECTx) to construct a new R&D/Manufacturing Facility in the town of Windsor.
6. **Connecticut Sales & Use Tax Relief Program** — Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$5,000,000 for the benefit of Connecticut Proton Therapy Center (CPTC) for construction and equipment costs to build a new proton therapy center in the Town of Wallingford
7. Other Business
8. Adjournment