



Connecticut Innovations
 Eli Whitney Investment Committee Meeting
 April 17, 2025
 9:00 am-11:00 am Eastern Time

470 James Street, Suite 8
 New Haven, CT 06513

1. Call To Order - Regular Meeting
 (9:00 a.m.)
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).
2. Approval of the Eli Whitney Investment Committee minutes for the February 6, 2025, regular meeting.
 (9:02 a.m.)
3. Approval of the Eli Whitney Investment Committee minutes for the April 3, 2025, special meeting.
 (9:03 a.m.)
4. New Investment Proposals:
 Point Stratford Renewal, LLC
 (9:05 a.m. Kevin Crowley)
5. Other Business:
 - a. Internal Approval Update – Quarter ended March 31, 2025
 (9:45 a.m. Peter Longo)
6. Adjournment
 (10:00 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – May 8, 2025, at 9:00 a.m.

Microsoft Teams meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGY5N2Y2NWQtNzExNC00YjEwLWI5YzAtMmU1ZTU4YjgyNjA0%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2243063dbd-8ec9-49c3-9fa7-01e87cd4d720%22%7d

Meeting ID: 288 321 014 791

Passcode: Vs9Ey7QJ

Dial in by phone

+1 860-920-4401

Phone conference ID: 345 148 276#