

ELI WHITNEY INVESTMENT COMMITTEE
of Connecticut Innovations, Incorporated
Minutes – Special Meeting
Thursday, April 3, 2025

A special meeting of the **Eli Whitney Investment Committee of Connecticut Innovations, Incorporated** (the “Investment Committee”) was held electronically through Microsoft Teams on April 3, 2025.

1. Call to Order:

John Pavia, Chairperson of the Investment Committee, noting the presence of a quorum, called the meeting to order at 9:01 a.m. Investment Committee members present: Shannon Allen, Colleen Cuffaro, Ph.D., Daniel O’Keefe, and John Pavia.

Committee members absent: Radenka Maric, Ph.D.

CI Board members in attendance: Michael Cantor

Staff attending: Konstantine Drakonakis, Peter Longo, Matthew McCooe, Elizabeth Skrabl and Matthew Storeygard.

Others in attendance: Drew D’Alelio

2. Other Business:

P2 Science, Inc. – Woodbridge/Naugatuck, CT

Mr. Drakonakis discussed the history of CI’s investment in P2 Science, Inc.

A discussion ensued.

Upon a motion made by Ms. Allen and seconded by Dr. Cuffaro, the Investment Committee members voted 3 to 1 in favor of approving the CEO to terminate the CT Presence Agreement, as presented, in P2 Science, Inc.


3. Date of Next Meeting:

April 17, 2025, at 9:00 a.m.

4. **Adjournment:**

The April 3, 2025, special meeting was adjourned at 9:19 a.m.

Respectfully submitted,


John Pavia (Apr 17, 2025 19:30 EDT)

John Pavia
Chairperson of the Eli
Whitney Investment Committee


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Final Audit Report


2025-04-17


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