

## **AGENDA**

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

Wednesday, March 18, 2026 – Special Meeting  
10:00 a.m.

### **Virtual Meeting**

***Location –[Virtual Meeting](#) or Phone 1-860-920-4401; Conference ID: 895 372 175#***

**Committee Members:** Robert Eick, George Norfleet and John Olsen

**Board Member Invited:** Michael Cantor

**Staff Invited:** Matt McCooe, Phil Siuta, Kevin Fagan, Cynthia Petruzzello and Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of Loan Committee Minutes for June 10, 2025, Regular Meeting
4. **Connecticut Sales & Use Tax Relief Program** — Approval of a Sales and Use Tax Exemption in an amount not to \$5,000,000 for the benefit of General Dynamics Electric Boat (EB) for the purchase and construction materials for the renovation and repurposing of the property located at 850 Hartford Turnpike (the former Crystal Mall) in the town of Waterford.
5. **Connecticut Sales & Use Tax Relief Program** — Approval of a Sales and Use Tax Exemption in an amount not to \$3,250,000 for the benefit of The Mark at Mansfield, LLC., for the materials needed for the construction of an off-campus student housing complex located in the Town of Mansfield, CT.
6. Other Business
7. Adjournment