

## **AGENDA**

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

Friday, June 12, 2026 – Special Meeting  
9:30 a.m.

### **Virtual Meeting**

*Location – [Virtual Meeting](#) or Phone 1-860-920-4401; Conference ID: 619 531 970#*

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

**Board Member Invited:** Michael Cantor

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

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of Loan Committee Minutes for March 18, 2026, Special Meeting
4. **Connecticut Sales & Use Tax Relief Program** — Approval of a Sales and Use Tax Exemption in an amount not to exceed \$1,400,000 for the benefit of Henkel Corporation for expansion in Trumbull, CT.
5. Other Business
6. Adjournment