AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Monday, August 19, 2013
8:30 a.m.

Committee Members: Richard Mulready, Chairman, Stephen Nocera, John Olsen, and David Siegel

Board Members Invited: Michael Cantor and Catherine Smith

Staff Invited: Claire Leonardi, Tony Roberto, Philip Siuta, Deb Santy, Linda Wieleba, Ted Murphy, Sandra Rizza, Peter Longo, Megan Patel, Kevin Crowley, and Ralph Neclerio

Call to Order: **Richard Mulready**

Discussion Items:

Richard Mulready

Approval of the July 29, 2013 Loan Committee Minutes

Small Business Innovation Program: **Deb Santy**

Summary of Each Company – For Information Only – No Formal Committee Approval Required as Amounts are Under $150,000

- Skystream Markets
- Turnkey Processing
- Amastan, LLC

Connecticut Works Fund:

Ted Murphy

Connecticut Works Fund - **Approval of a Direct Loan in an Amount Not to Exceed $2,000,000 for the Benefit of Specialty Printing, LLC East Windsor**

Ted Murphy

Connecticut Works Fund - **Approval of a Direct Loan in an Amount Not to Exceed $750,000 for the Benefit of Bristol Boys and Girls Club Association, Inc. Bristol**

Tony Roberto

Connecticut Works Fund – **Approval of a Direct Loan in an Amount Not to Exceed $3,000,000, Which Amount may be Participated Under "Seamless Funding" with DECD for the Benefit of Sea Research Foundation, Inc., Mystic**

Other Business:

Modification of Executing Resolution: Turf Products

Date of Next Meeting: September 30, 2013

Adjournment

Dial-In Phone Number: 877-885-3221
Participant Code: 8279720