AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067

Thursday, August 29, 2013 – Special Meeting
2:30 p.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, Peter Longo, Megan Patel, Kevin Crowley, and Ralph Neclerio

Call to Order: **Richard Mulready**

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**

Linda Wieleba

Connecticut Works Fund — **Approval of the extension of the closing date until 12/31/13 of Direct Loan in an Amount Not to Exceed $1,059,000 for the Benefit of Phoenix Soil, LLC, Waterbury**

Date of Next Meeting: September 30, 2013

Adjournment

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