

## **AGENDA**

Loan Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Wednesday, April 23, 2014  
8:30a.m.

**Committee Members:** Richard Mulready, Chairman, John Olsen, David Siegel, and Catherine Smith

**Board Member Invited:** Michael Cantor

**Staff Invited:** Claire Leonardi, Tony Roberto, Karin Lawrence, Linda Wieleba, Glendowlyn Thames, Tara Sweeney, Carolyn Hawkins and Lisa Day

**Call to Order:**

**Richard Mulready**

**Discussion Items:**

**Richard Mulready**

Approval of the Loan Committee Minutes for April 9, 2014

**Connecticut Sales & Use Tax Relief Program**

**Karin Lawrence**

Connecticut Sales & Use Tax Relief Program – **Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$750,000 to Benefit Conair Corporation for Renovation of a Facility in Stamford, CT**

Executive Session (if necessary) to discuss financial and/or commercial information and/or trade secrets provided in confidence, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt under the provisions of C.G.S. 1-210 (b)(5).

**Other Business:**

Next Meeting is May 7, 2014

**Adjournment**

**Dial-In Phone Number: 877-885-3221**  
**Participate code: 8279720**