

AGENDA

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

Tuesday, November 21, 2023 – Regular Meeting
11:00 a.m.

Location – [Virtual Meeting](#) Phone 1-860-920-4401; Conference ID: 686 861 70#

Committee Members: Robert Eick, Robert Hotaling and John Olsen

Board Member Invited: Michael Cantor

Staff Invited: Matt McCooe, Phil Siuta, Ted Murphy, Colin Tedeschi, Kevin Crowley, 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 16, 2023, Regular Meeting and July 25, 2023, Special Meeting
4. Connecticut Sales & Use Tax Relief Program — Approval of a Sales and Use Tax Exemption in an Amount Not to Exceed \$500,000 to Athletic Brewing Company LLC for the Expansion of Its Production Services (Materials & Installation) in the City of Milford.
5. Connecticut Works Fund — Approval to subordinate CI's existing secondary lien to \$3M of new funds from Enhanced Capital for the Benefit of S&S Worldwide, Inc. and its assigns, Colchester, CT with terms and conditions recommended by staff.
6. Other Business
7. Adjournment