

CTNEXT BOARD OF DIRECTORS

of CTNext, LLC

Public Hearing

Thursday, May 11, 2017

9:00 a.m.

**Location - Large Conference Room
4 Landmark Square
Stamford, CT 06901**

Attendance by CTNext Board and Staff:

CTNext Board: Mike Cantor, Todd Lavieri, George Mathanool (by phone), Hadi Bozorgmanesh, David Kinsley (by phone), Jessica Bailey (by phone)

CTNext Staff: Kip Bergstrom, Greg Kalish, and Glendowlyn Thames.

Innovate Stamford IP Team Representatives:

Christopher Bruhl, President & CEO, The Business Council of Fairfield County
Sandy Goldstein, President, Stamford Downtown Special Services District
Alice Knapp, President, Stamford Ferguson Library
Jackie Lightfield, Executive Director, Stamford Partnership
Greg Lindquist, Vice President, Stamford Downtown Special Services District
Thomas Madden, Director, Stamford Dept. of Economic Development
Lisa Mercurio, Vice President, The Business Council of Fairfield County
Michael Pollard, Chief of Staff, City of Stamford
Seth Ruzi, General Counsel, Building & Land Technology
John Veramo, Intern, Stamford Dept. of Economic Development
Jonathan Winkel, Managing Partner & Head of Digital Marketing, Square Wheel Group

**9:30 a.m. A Public Hearing was held in accordance with section 32-39ℓ of the
General Statutes of the State of Connecticut for the purposes of the
Innovation Places Program Finalists**

Other Business: No Other Business was transacted

12:20 p.m. Public Hearing Concluded