



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, October 8, 2019
8:30 a.m.**

*Location – CTNext
865 Brook Street
Rocky Hill, CT*

- 8:30 a.m. Call to Order
- 8:35 a.m. Roll Call and Approval of June Minutes
- 8:40 a.m. Chairman Remarks (Matt McCooe)
- 8:45 am UConn Innovation Planning Update (Gail Garber)
- 8:50 a.m. FY19 Year-End Review (Glendowlyn Thames and Phil Siuta)

Action Item

- **Approval of The Director of Operations to be designated as an authorized signatory on all documents, agreements, instruments, certificates and other writings with a value up to \$25,000**

- 9:10 a.m. Review and Discussion of Year 3 Funding for Innovation Places (IP) Implementation Grantees

Action Items

- **Approval of Stamford Next in an amount not to exceed \$360,000**
- **Approval of Thames River Innovation Place in an amount not to exceed \$1,327,182**

- 9:50 a.m. Review and discussion of approval for CTNext Partnership Grants (Jessica Dodge)

Action Items

- **Approval of Nerac in an amount not to exceed \$110,100**
- **Approval of University of Connecticut, Third Bridge Grant Program in an amount not to exceed \$100,000**

- 10:05 a.m. **Action Item**
- **Board of Director's Meeting – Tuesday, December 3, 2019**

- 10:10 a.m. Other Business

- 10:30 a.m. Adjournment