



Agenda

**CTNext Board of Directors
Special Meeting
Monday, May 11, 2020
3:00 p.m.**

Location – Virtual Access

- 3:00 p.m. Call to Order, Roll Call
- 3:05 p.m. Chairman Remarks (Matt McCooe)
- 3:10 p.m. StamfordNext Innovation Places Proposal Review and Discussion
(David Steuber, Wesley Bemus, StamfordNext)
- **Action Item: Approval of Stamford Partnership, fiduciary of StamfordNext Innovation Place in an amount not to exceed \$1,261,000 for program execution and associated administrative costs**
- 4:00 p.m. Adjournment

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2FhYzAwMzYtNDY0Ny00Y2Y1LWJhMmMtNGI2YWlxNmZjYmQ5%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2296600e38-05b8-4d0c-bc75-21348eb5efef%22%7d

Access Via Phone: (860) 920-4401 Conference ID: 443 429 409#