



Agenda

CTNext Board of Directors: Regular Meeting Tuesday, June 9, 2020 | 8:30 a.m.

Location – Virtual Access

- 8:30 a.m. Call to Order, Roll Call and Approval of April and May Minutes
- 8:35 a.m. Chairman Remarks (Matt McCooe)
- 8:40 a.m. FY 2020 Recommended Budget Presentation (Glen Thames and Phil Siuta)

Action Item - Board Approval of FY 2021 Recommended Budget

- 9:00 a.m. Launc[H]artford Innovation Places Proposal Review and Discussion
(David Steuber, Michelle Cote, Launc[H]artford)

Action Item - Approval of MetroHartford Alliance, fiduciary of Launc[H]artford Innovation Place in an amount not to exceed \$318,000, conditional upon State Bond Commission approval of funding, for administrative costs associated with project management.

- 9:20 a.m. Elm City Innovation Collaborative Innovation Places Proposal Review and Discussion (David Steuber, Michael Harris, ECIC)

Action Item - Approval of New Haven Economic Development Corporation, fiduciary of ECIC Innovation Place in an amount not to exceed \$467,327, conditional upon State Bond Commission approval of funding, and reallocated use of underspent Year 3 funds in an amount not to exceed \$816,865 for project and associated administrative costs.

- 9:40 a.m. Marketing and Program Activity Update (Thomas Bradley and Jessica Dodge)
- 9:55 a.m. **Action Item** - Approval of CTNext Board of Directors' meeting schedule in FY21
- 10:05 a.m. Other Business
- 10:30 a.m. Adjournment

Virtual meeting access: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGI0NGI2ZTQtNjhlMS00NDExLThmODMtNTBiYmZiYjcwOWJk%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

Phone meeting access: +1 860-920-4401, Conference ID: 419 763 168#