



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, September 29, 2020
8:30 a.m.**

Location – Virtual Access

- 8:30 a.m. Call to Order
- 8:35 a.m. Roll Call and Approval of June Meeting Minutes
- 8:40 a.m. Chairman Remarks (Matt McCooe)
- 8:45 a.m. Executive Director Remarks and Financial Update (Glendowlyn Thames and Phil Siuta)
- 9:00 a.m. Review and discussion of approval for Innovation Places Implementation Grantees (David Steuber)

Action Items

- Approval of MetroHartford Alliance, fiduciary of Launc[H]artford Innovation Place in an amount not to exceed \$710,500 for project and associated administrative costs.
- Approval of New Haven Economic Development Corporation, fiduciary of New Haven Innovation Collaborative in an amount not to exceed \$1,601,350 for project and associated administrative costs.
- Approval of Thames River Innovation Place in an amount not to exceed \$1,135,605, and a reallocated use of Year 3 funds in an amount not to exceed \$682,475 for project and associated administrative costs, conditional upon an FY19 audit acceptable to CTNext staff.

- 10:20 a.m. Review and discussion of recommendations for the Higher Education Entrepreneurship and Innovation Fund Grant proposals (Jessica Dodge)

Action Items

- Approval of Goodwin University in an amount not to exceed \$300,000 for project and associated administrative costs.
- Approval of University of Connecticut, High Value Technology Management in an amount not to exceed \$153,000 for project and associated administrative costs.
- Approval of University of Connecticut, Technology Transfer in an amount not to exceed \$312,357 for project and associated administrative costs.



10:30 a.m. Review and discussion of approvals for CTNext Partnership Grants (Jessica Dodge)

Action Items

- Approval of With Distinction (MEBO Society) in an amount of not to exceed \$112,000 for project and associated administration costs.
- Approval of Connecticut Center for Advanced Technology in an amount not to exceed \$151,507 for project and associated administration costs.
- Approval of Design Technologies in an amount not to exceed \$295,050 for project and associated administration costs.
- Approval of Nerac in an amount not to exceed \$124,607 for project and associated administration costs.

10:50 a.m. Marketing Update (Tom Bradley)

11:00 a.m. CTNext FY 2021 Priorities (Glendowlyn Thames)

11:20 a.m. Other Business

11:30 a.m. Adjournment

Note: Date of Next Board of Directors' Meeting – Tuesday, November 24, 2020

Computer Access: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDhkNTZiZmItZDIiMC00NTg3LWlzMmUtMmM0ZjBkY2FjZmEx%40thread.v2/0?context=%7b%22Ti d%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2296600e38-05b8-4d0c-bc75-21348eb5efef%22%7d

Phone Access: +1 860-920-4401 Conference ID: 138 659 566#