



## Agenda

**CTNext Board of Directors  
Special Meeting  
Friday, October 16, 2020  
9:00 a.m.**

***Location – Virtual Access***

- 9:00 a.m. Call to Order and Roll Call
- 9:05 a.m. Chairman Remarks (Matt McCooe)
- 9:15 a.m. Executive Session for the purposes of review and discussion of approval for Innovation Places Implementation Grantees
- 9:45 a.m. **Action Items**
- Approval of an Innovation Places Grant to MetroHartford Alliance, fiduciary of Launc[H]artford Innovation Place for projects and associated administrative costs.
  - Approval of an Innovation Places Grant to New Haven Economic Development Corporation, fiduciary of New Haven Innovation Collaborative for projects and associated administrative costs.
  - Approval of an Innovation Places Grant to Thames River Innovation Place for project and associated administrative costs.
- 10:15 a.m. Other Business
- 10:30 a.m. Adjournment

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

Computer Access [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTc3ZGQxNWYtOTQxMC00ZDgxLTgwOTYtMjNhODM5NmMxNmI5%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTc3ZGQxNWYtOTQxMC00ZDgxLTgwOTYtMjNhODM5NmMxNmI5%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 Access: +1 860-920-4401 Conference ID: 961 082 527#