



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, November 24, 2020
8:30 a.m.**

Location – Virtual Access

- 8:30 a.m. Call to Order
- 8:35 a.m. Roll Call and Approval of September and October Minutes
- 8:40 a.m. Chairman Remarks (Matt McCooe)
- 8:45 a.m. Executive Director Remarks and Financial Update (Glendowlyn Thames and Phil Siuta)
- 9:10 a.m. Review and Discussion of approval for Innovation Places Implementation Grant (David Steuber)

Action Item

- Approval of Stamford Partnership, fiduciary of StamfordNext Innovation Place in an amount not to exceed \$815,232 for project and associated administrative costs, and an amount not to exceed \$698,197 for project and associated administrative costs, subject to approval of a fiscal 2022 budget.

- 9:35 a.m. Review and Discussion of Higher Education Innovation and Entrepreneurship Fund Proposals (Jessica Dodge)

Action Items

- Approval of Entrepreneurship Foundation in an amount not to exceed \$262,250 for project and associated administrative costs.
- Approval of University of Bridgeport in an amount not to exceed \$120,000 for project and associated administrative costs.
- Approval of University of Connecticut, Enhancing Connecticut Entrepreneurship Network in an amount not to exceed \$199,747 for project and associated administrative costs.
- Approval of University of Connecticut, Werth Institute in an amount not to exceed \$125,000 for project and associated administrative costs.

- 9:55 a.m. Review and Discussion of CTNext Partnership Grants (Jessica Dodge)

Action Item

- Approval of University of Connecticut School of Engineering, Third Bridge Grant in an amount not to exceed \$150,000 for project and associated administrative costs.



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

10:25 a.m. Other Business

10:30 a.m. Adjournment

Access via computer: https://teams.microsoft.com//meetup-join/19%3ameeting_NmU0OGUwODQtYmFiMi00MGRjLThmNjMtODkwYmMyOTgxZTUw%40thead.v2/0?context=%7b%22id%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22oid%22%3a%229660e38-05b8-4d0c-bc75-21348eb5efef%22%7d

Access via phone: +1 860-920-4401; Conference ID: 174 705 354#