



Agenda

CTNext Board of Directors: Regular Meeting Tuesday, June 8, 2021 | 8:30 a.m.

Location – Virtual Access

8:30 a.m. Call to Order, Roll Call and Approval of April Special Meeting Minutes

8:35 a.m. Chairman Remarks (Matt McCooe)

8:40 a.m. FY 2022 Recommended Budget Presentation (Glendowlyn Thames and Phil Siuta)

Action Items

- **Approval of FY 2022 Recommended Budget**

8:55 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 \$623,050, and a reallocated use of underspent funds previously approved in an amount not to exceed \$396,450, for project management and associated administrative costs.

9:10 a.m. New Haven Innovation Collaborative Innovation Places Proposal Review and Discussion (David Steuber, Michael Harris, ECIC)

Action Item - Approval of New Haven Economic Development Corporation, fiduciary of NHIC Innovation Place in an amount not to exceed \$1,292,452, for project management and associated administrative costs.

9:25 a.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 \$80,000, for project management and associated administrative costs.

9:40 a.m. Review and Discussion of CTNext Partnership Grants (Jessica Dodge)

Action Items

- **Approval of With Distinction Foundation, fiduciary of Minority Entrepreneurs & Business Owners (MEBO) Society, in an amount not to exceed \$125,000 for project management and associated administrative costs.**
- **Approval of Design Technologies, fiduciary of Accelerator for Biosciences in Connecticut (ABCT), in an amount not to exceed \$240,000 for project management and associated administrative costs.**

9:50 a.m. Strategic Assessments Update (Jessica Dodge)



- 9:55 a.m. **Action Item - Approval of CTNext Board of Directors' meeting schedule in FY22**
- 10:05 a.m. Other Business
- 10:30 a.m. Adjournment

Access via computer:

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_NDEyNTU1MmltZDk1Zi00MTEwLWE1ZTgtZWJmNmY1MzI0ZDg1%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15ecb6d131b472d%22%2c%22Oid%22%3a%2296600e38-05b8-4d0c-bc75-21348eb5efef%22%7d

Access via phone: +1 860-920-4401; Conference ID: 876 945 680#