



AGENDA

Board of Directors of the
Connecticut Green Bank
845 Brook Street
Rocky Hill, CT 06067

Friday, June 19, 2015
8:30-11:00 a.m.

Staff Invited: George Bellas, Andy Brydges, Craig Connolly, Mackey Dykes, Brian Farnen,
Bryan Garcia, Dale Hedman, Bert Hunter, Kerry O'Neill, and Genevieve Sherman

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda* – 5 minutes
 - a. Approval of Meeting Minutes for April 17, 2015*
 - b. Revisions to Banking Signatories*
 - c. Revisions to Internal Accounting Control Procedures*
 - d. Under \$300,000 and No More in Aggregate than \$1,000,000*
4. Update from the President – 5 minutes
5. Commercial and Industrial Sector Program Updates and Recommendations* – 30 minutes
 - a. C-PACE Transactions*
 - i. Bridgeport – C-PACE Transaction*
 - ii. Stratford – C-PACE Transaction*
 - iii. Bristol – C-PACE Transaction #1*
 - iv. Bristol – C-PACE Transaction #2*
 - v. Stamford – C-PACE Transaction*
 - vi. Windsor Locks – C-PACE Transaction*
 - b. C-PACE Sell Down to Clean Fund “Tranche 2”
 - c. C-PACE Selection of Private Capital Warehouse Provider
6. Statutory and Infrastructure Sector Program Updates and Recommendations* – 15 minutes
 - a. Milford – Anaerobic Digestion Transaction*

7. Residential Sector Program Updates and Recommendations* – 15 minutes
 - a. Low to Moderate Income Single Family Lease Product*
 - b. Predevelopment Loan Program for Low Income Multifamily*
8. Budget and Operations Committee Updates and Recommendations** – 60 minutes
 - a. FY 2016 Comprehensive Plan Targets**
 - b. FY 2016 Budget**
9. Executive Session – 15 minutes
10. Other Business – 5 minutes
 - a. Succession Plan (Update)
 - b. Multifamily and Affordable Housing Lean (Update)
 - c. Colebrook – Wind (Update)
11. Adjourn

*Denotes item requiring Committee action

** Denotes item requiring Committee action and recommendation to the Board for approval