

## **AGENDA**

Deployment Committee of the Connecticut Green Bank 845 Brook Street, Rocky Hill, CT 06067 Tuesday, September 16, 2014 Special Meeting 10:30-11:30 a.m.

Staff Invited: Jessica Bailey, George Bellas, Andy Brydges, Mackey Dykes, Brian Farnen, Dale Hedman, Bert Hunter, and Kerry O'Neill

- 1. Call to order
- 2. Public Comments 5 minutes
- 3. Approval of meeting minutes for August 20, 2014\* 5 minutes
- 4. Commercial and Industrial Program Matters 20 minutes
  - a. C-PACE Transaction Recommendations\*
    - i. Katz Hardware 2687 Main Street, Glastonbury C-PACE Transaction
    - ii. All Crate, Inc. 200 Lamberton Road, Windsor C-PACE Transaction
    - iii. MJ Sullivan Automotive 452 Broad Street, New London C-PACE Transaction
    - iv. Carriage House Mercedes 488 Colman Street, New London C-PACE Transaction
    - v. 9 West Broad St, Stamford C-PACE Transaction
    - vi. Lutheran Home 990 Main Street North, Southbury C-PACE Transaction
  - b. Funding Requests Under \$300,000 and No More in Aggregate of \$1,000,000
  - c. Revision to C-PACE Resolutions\*
- 5. Adjourn

\*Denotes item requiring Board action

Next Regular Meeting: Monday, November 18, 2014 from 2:00-3:00 p.m.
Colonel Albert Pope Board Room at the
Clean Energy Finance and Investment Authority, 845 Brook Street, Rocky Hill, CT