

AGENDA

Deployment Committee of the Connecticut Green Bank 845 Brook Street Rocky Hill, CT 06067

Wednesday, May 29, 2019 2:00-3:00 p.m.

Staff Invited: Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Bert Hunter, Jane Murphy, Selya Price, Eric Shrago, and Kim Stevenson

- 1. Call to order
- 2. Public Comments 5 minutes
- 3. Consent Agenda 5 minutes
 - a. Approval of Meeting Minutes for March 27, 2019
 - b. Approval of Loan Losses Below \$100,000 and No More in Aggregate than \$500,000
- 4. Investment Business 40 minutes
 - a. Smart-E Loan Health and Safety
 - b. C-PACE Transaction Newington
 - c. C-PACE Transaction Ivoryton
- 5. Other Business 10 minutes
 - a. Bond Strategy and Bond Authorization Resolution
- 6. Adjourn

Next Regular Meeting: Wednesday, September 25, 2019 from 2:00-3:00 p.m.
Colonel Albert Pope Board Room at the
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT