RHODE ISLAND COMMERCE CORPORATION
<u>PUBLIC NOTICE OF MEETING</u>

A meeting of the Board of Directors of the Rhode Island Commerce Corporation ("Corporation") will be held at the offices of the **Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **October 25, 2021** beginning at **6:00 p.m.** for the following purposes:

1. To consider for approval meeting minutes.

2. To consider the expenditure of CARES Act funding to support the RI 2030 planning efforts, including, but not limited to, website build, improvement, and maintenance; marketing and outreach efforts; translation, printing, copy-editing, and design services; and live streaming for virtual attendance of community forums.

3. To consider MTX Group, Inc., for an award under the Qualified Jobs Incentive Tax Credit Program (see Exhibit 1, which follows, for additional details).*

4. To consider the utilization of the Corporation's incentive programs for the investment of public funds.*

*Board members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(7) to consider the investment of public funds in regards to this Agenda item.

This notice shall be posted at the office of the Corporation, at the State House, and by electronic filing with the Secretary of State's Office.

<div style="text-align:center">

Savage Law Partners, LLP,
Counsel to the Corporation

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The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Commerce Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also, for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: October 21, 2021.

EXHIBIT 1

Agenda Item 3:
The applicant seeks incentives under the program in relation to the creation of a regional collaboration center in the state. The company specializes in modernizing licensing, permitting, inspections, and grant management processes with unique technology solutions for public sector agencies.