

MEETING NOTICE
RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation (“Corporation”) will be held on **June 14, 2021** at **4:00 p.m.** via Zoom. Public access to the meeting is available as provided below:

Public access link:

<https://zoom.us/j/99279343084?pwd=UVh0WjRJSJHcwWFRsTkEyU0ZlZVkwUT09>

Public passcode: 192506

Webinar ID: 992 7934 3084

Telephone access: 1-646-876-9923

If technical assistance is needed, contact Michael Walker at 401-278-9105.

The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.
2. To consider approval of applicants under the Site Readiness Program.*
3. To consider a clarification in relation to the sources, uses and timing of funding for a proposed project by Fortuitous Tidewater OZ, LLC and the issuance of incentives pursuant to the Rebuild Rhode Island Tax Credit program.*
4. To consider approval of Innovation Vouchers (See Exhibit 1, which follows, for additional details).*
5. 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 regard to this Agenda item.

This notice shall be posted at the Office of the Rhode Island Commerce Corporation, at the Executive Office of Commerce, and by electronic filing with the Secretary of State’s Office.

Any individual requiring a reasonable accommodation in order to participate in this meeting must notify the Rhode Island Commerce Corporation at 278-9105, forty-eight (48) hours in advance of the meeting.

Dated: June 10, 2021.

Exhibit 1

Agenda item 4:

<u>Applicant</u>	<u>Amount</u>
Magnetic Seal Corp.	\$50,000