

RHODE ISLAND COMMERCE CORPORATION
PUBLIC NOTICE OF MEETING

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 **September 27, 2021** beginning at **5:00 p.m.** for the following purposes:

1. To consider for approval meeting minutes.
2. To consider approval of the Corporation’s financial statements.
3. To consider Miniature Casting Corporation for an award under the Rebuild Rhode Island Tax Credit program inclusive of the provisions of R.I. Gen. Laws § 42-64.20-5(c) and (e) (See Exhibit 1, which follows, for additional details).*
4. To consider the Town of Johnston for an award under the Tax Stabilization Incentive program.*
5. To consider approval of Innovation Vouchers (See Exhibit 1, which follows, for additional details).*
6. To consider and act upon pending litigation matters.**
7. 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.

**Board members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(2) to consider litigation 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.

Savage Law Partners, LLP,
Counsel to the Corporation

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: September 23, 2021.

EXHIBIT 1

Agenda Item 3:

The applicant seeks incentives under the Rebuild Rhode Island Tax Credit program in relation to a commercial project involving a manufacturing facility. The project will provide for an increase of existing space from 8,500 s.f. to 22,000 s.f. and the expansion of operations and employment in Rhode Island. The estimated project cost is \$3.1 million.

Agenda Item 5:

<u>Applicant</u>	<u>Amount</u>
Nautilus Defense, LLC	\$50,000
CET, Ltd.	\$50,000