

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 on **October 5, 2022** beginning at **3:00 p.m.** at the offices of the Corporation, 315 Iron Horse Way, #101, Providence, RI 02908. The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.
2. To consider for approval Innovation Vouchers (see Exhibit 1, which follows, for additional details).*
3. To consider the application of Breeze Aviation Group, Inc., for incentives under the Qualified Jobs Incentive Tax Credit program (see Exhibit 1, which follows, for additional details).*
4. To consider the Corporation’s annual financial statements.*
5. To consider amendments to the Corporation’s pension plan.*
6. To consider appointments to the Wavemaker Fellowship selection committee.
7. To elect a Secretary of the Board of Directors.
8. To ratify a written consent of the Board of Directors relative to the selection of a central vendor coordinator for the RI Rebounds Technical Assistance Program.*
9. 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.

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: October 3, 2022.

EXHIBIT 1

Agenda item 2:

<u>Applicant</u>	<u>Amount</u>
SeaFresh USA, Inc.	\$50,000
Dolphin Measurement Systems, LLC	\$50,000

Agenda item 3:

The applicant seeks tax credits under the Qualified Jobs Incentive Tax Credit program in relation to the establishment of a hub at T.F. Green International Airport.