

**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 23, 2023** beginning at **5:00 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 an award to Norpak, LLC under the Rhode Island Qualified Jobs Incentive Act (see exhibit 1, which follows, for additional detail).\*
3. To consider an amendment to the award to Infinity Meat Solutions, LLC under the Rhode Island Qualified Jobs Incentive Act.\*
4. To consider the extension of a contract with The Cadmus Group, LLC.
5. To consider Innovation Vouchers for approval (see exhibit 1, which follows, for additional detail).\*
6. To consider a subgrant to the City of Woonsocket to engage in outreach efforts relative to the Affordable Connectivity Program.
7. To consider an amendment to the Corporation’s pension plan.
8. To receive an update on the Initial Plan to be submitted for the Broadband Equity, Access, and Deployment 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 or the disposition of publicly held property 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 19, 2023.

## EXHIBIT 1

### Agenda Item 2:

Norpak, LLC will locate a manufacturing facility in West Kingston, Rhode Island and create new full-time jobs in the state. The company is a manufacturer of high-quality paper food wrapping products.

### Agenda Item 5:

<u>Applicant</u>	<u>Amount</u>
Jaia Robotics, Inc.	\$74,535
Kenesia, Inc.	\$75,000
Nimbus Research Laboratory, LLC	\$74,876