

**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 **November 20, 2023** beginning at **4:00 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 the Corporation’s annual budget.
3. To consider the selection of a consultant for recruitment and career training services for the Renewable Energy Fund’s 2024 Clean Energy Internship Program.
4. To consider amendments to the rules and regulations for the Main Street Rhode Island Streetscape Improvement Fund.
5. To consider the selection of a vendor to design and implement a process for supervising grant completion for all recipients of Capital Project Fund, Broadband Equity, Access, and Deployment, and Digital Equity Act grant funding.
6. To consider subgrants to East Bay Community Action Program and the Town of Warren to engage in outreach efforts relative to the Affordable Connectivity Program.
7. To consider the selection of a vendor for creation of a five-year Tourism Development Plan.
8. To amend a lease agreement between the Rhode Island Commerce Corporation and CVS Pharmacy, Inc. to allow for the transfer of certain real property located in Woonsocket, RI to CVS Pharmacy, Inc.
9. To receive an update on the Initial Plan to be submitted for the Broadband Equity, Access, and Deployment Program.
10. 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: November 16, 2023.