

**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 **December 18, 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 receive an update on the Rhode Island Rebounds Program.
3. To consider establishing the Energy Efficiency Program.
4. To consider in-kind purchases as eligible expenses under the Rhode Island Rebounds Technical Assistance Program.
5. To consider supplemental administrative funding for the Rhode Island Rebounds Technical Assistance Program and an Extension of the Contract with Skills for Rhode Island’s Future.
6. To consider an amendment to the award to Branch Holdings, LLC under the Rebuild Rhode Island Tax Credit Act.\*
7. To consider subgrants to engage in outreach efforts relative to the Affordable Connectivity Program.
8. To consider approval of the State’s Broadband Equity, Access, and Deployment program Initial Proposal and its submission to the National Telecommunications and Information Administration.
9. To consider utilization of Digital Equity Act funding for Rhode Island’s Digital Equity Plan.
10. To consider the selection of a recruitment and training provider for the Renewable Energy Fund.
11. To consider for approval Innovation Vouchers (see exhibit 1, which follows, for additional detail).\*
12. To consider the selection of a vendor to conduct a market analysis of the global ocean technology sector for the Ocean Tech Hub.
13. To consider a memorandum of agreement with the Rhode Island Food Policy Council.
14. To receive an update on the Comprehensive Economic Development Strategy.

\*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: December 14, 2023.

Exhibit 1

Agenda item 11:

<u>Recipient</u>	<u>Amount</u>
LDC, Inc.	\$50,000
Exail Defense Systems, Inc.	\$67,062
Lore Mighty Foods, LLC	\$75,000