

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 **January 30, 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 the selection of a consultant relative to a long-term economic development strategy and Comprehensive Economic Development Strategy.*
3. To consider for approval Network Matching Grants.*
4. To consider the selection of intermediaries for the RI Rebounds Ventilation Initiative.
5. To receive an update on the RI Rebounds program.
6. To establish an SSBCI funding program.*
7. To consider for approval Innovation Vouchers (see Exhibit 1, which follows, for additional detail).*
8. 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: January 26, 2023.

EXHIBIT 1

Agenda item 7:

<u>Recipient</u>	<u>Amount</u>
Flux Marine, Ltd.	\$50,000
Avocet, LLC	\$50,000
XMark Labs, LLC	\$49,934
A-Team Coastal, LLC	\$50,000
(d/b/a Rhody Wild Sea Gardens)	
Fulford Manufacturing Company	\$50,000