

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 **April 24, 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 One Union Station, LLC under the Rebuild Rhode Island Tax Credit Act in the amount of \$1,000,000 (see Exhibit 1, which follows, for additional detail).*
3. To consider an extension of the time for initial certification for Resh, Inc., pursuant to 870-RICR-30-00-4.16.*
4. To consider the selection of a vendor for business attraction advertising and public relations services.*
5. To consider transitions from the London Interbank Offered Rate (LIBOR) to other financial indexes.*
6. To consider amendments to the Corporation’s accounting policy.
7. To consider the selection of a vendor for Salesforce software consulting.
8. To consider for approval Innovation Vouchers (see Exhibit 1, which follows, for additional detail).*
9. To consider the Corporation’s annual reports.
10. To receive an update on the Rhode Island Rebounds program.
11. 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: April 20, 2023.

EXHIBIT 1

Agenda item 2:

One Union Station, LLC will undertake the development of the historic Union Station Terminal Building as a food hall, which is expected to include thirteen vendor spaces, two vendor carts, two bars and seating for approximately 250. The cost of the project is estimated to be \$19.6 million.

Agenda item 8:

Applicant	Amount
Desmark Industries, Inc. (d/b/a Amerisewn)	\$50,000
goTeff, Inc.	\$50,000
Guill Tool & Engineering co., Inc. (d/b/a Fractified)	\$50,000
Lenoss Medical Inc.	\$49,996