

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 **June 26, 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 consultants for tourism advertising, public relations, and media buying services.
3. To authorize the expenditure of funding from the National Telecommunications and Information Administration and Federal Communications Commission for broadband planning and community outreach.
4. To consider the selection of consultants for general support for broadband infrastructure and digital equity investment.
5. To consider approval of Innovation Vouchers (see Exhibit 1, which follows, for additional detail).*
6. To receive an update on the Comprehensive Economic Development Strategy.
7. To receive an update on the Corporation’s budget.
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: June 22, 2023.

EXHIBIT 1

Agenda item 5:

<u>Recipient</u>	<u>Award Amount</u>
KardioStatus, Inc.	\$50,000
Iantrek, Inc.	\$49,600
Modesys Technologies, LLC	\$50,000
Smoltap, Inc.	\$50,000