

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 22, 2024** beginning at **3:30 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 Corporation’s offshore wind efforts.
3. To consider an extension and additional funding for the contract with OSWind Partners, LLC.
4. To consider an increase in funding for the contract with the Zimmerman Agency, LLC.
5. To amend a grant recipient under the Main Street RI Streetscape program from the Pawtucket Foundation to the City of Pawtucket.
6. To consider the selection of business serving organizations for the Minority Business Accelerator Intermediary-Based Initiative for the childcare, food and beverage, and construction industries.*
7. To consider for approval the State’s Digital Equity Plan.
8. To consider an award to Enhanced Capital Rhode Island Fund II, LLC under the Small Business Development Fund program.*
9. To consider the expenditure of funding for the Ocean Tech Hub.*
10. To consider for approval Innovation Vouchers (see Exhibit 1, which follows, for additional details).*
11. To receive a year in review update.

*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 18, 2024.

Exhibit 1

Agenda item 10:

<u>Recipient</u>	<u>Amount</u>
Concordia Manufacturing, LLC	\$60,000
KT Innovations, LLC	\$75,000