

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 27, 2022** beginning at **5:00 p.m.** at the offices of Collette Travel, 180 Middle Street, Pawtucket, RI 02860. The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.
2. To for approval Innovation Vouchers (see Exhibit 1, which follows, for additional detail).*
3. To consider an amendment to the award under the Rebuild Rhode Island Tax Credit program for Electric Boat Corporation (see Exhibit 1, which follows, for additional detail).*
4. To consider an amendment to the award under the Rebuild Rhode Island Tax Credit program for 390 Pine Street, LLC (see Exhibit 1, which follows, for additional detail).*
5. 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 23, 2022.

EXHIBIT 1

Agenda item 2:

<u>Company</u>	<u>Award</u>
US Extruders, Inc.	\$43,655
Jonathan, Richard, & Fitzgerald, LLC	\$50,000
BluDAE Global Sustainability, Inc.	\$49,952

Agenda item 3:

The applicant seeks to amend the timing of certain employment commitments in relation to the award of incentives under the Rebuild Rhode Island Tax Credit program with respect to its ongoing project at its Quonset Point facility.

Agenda item 4:

The applicant seeks additional incentives under the Rebuild Rhode Island Tax Credit program in relation to a mixed-use complex which is expected to include eight apartments and approximately 5,750 square feet of commercial space.