

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 **November 25, 2024** beginning at **4:00 p.m.** at the offices of the Corporation, 315 Iron Horse Way, #101, Providence, Rhode Island. A live video of the meeting will be available at:

<https://www.youtube.com/@commerceri/live>

The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.
2. To consider for approval Innovation Vouchers (see Exhibit 1, which follows, for additional detail).*
3. To consider rules and regulations for the Invention Incentive program.
4. To consider amendments to the rules and regulations for the Network Matching Grant program.
5. To consider an amendment to the Site Readiness Grant Agreement with the City of Woonsocket.
6. To consider an increase in funding for the contract with Northbound Ventures Consulting, LLC.

*Board members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(7) to consider 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: November 20, 2024.

Exhibit 1

Agenda item 3:

<u>Applicant</u>	<u>Amount</u>
Ambilabs, LLC	\$75,000
Lenoss Medical, Inc.	\$75,000
INS Ortho, Inc. d/b/a Native Orthopaedics	\$75,000