

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 22, 2024** 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 136 Westminster Street LLC under the First Wave Closing Fund Act (R.I. Gen. Laws § 42-64.23) (see Exhibit 1, which follows, for additional detail).*
3. To consider an award to Walker Lofts LP and Walker Lofts 2 LP under the Rebuild Rhode Island Tax Credit Act (R.I. Gen. Laws § 42-64.20) (see Exhibit 1, which follows, for additional detail).*
4. To consider the selection of a consultant for second-stage food business research and analysis.
5. To consider the selection of a consultant for local food brands economic impact and market research and to authorize a subaward for equitable engagement efforts.
6. To receive an update on the Corporation’s annual report.
7. To receive an update on Jaia Robotics, Inc.

*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 18, 2024.

Exhibit 1

Agenda item 2:

The company is undertaking an adaptive reuse of a historic office and retail building. The completed project will consist of 24 market-rate apartments and 3 commercial spaces located at 136 Westminster Street in Providence.

Agenda item 3:

The companies are developing a project that aims to create 126 dwelling units across 107,500 square feet, including 32 new affordable residential apartments at the historic Sayles Company Dye House located in Lincoln.