

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 **September 30, 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 awards of incentives to REGENT Craft, Inc., of \$3,000,000 under the Rebuild Rhode Island Tax Credit Act and \$1,000,000 under the First Wave Closing Fund Act, and an amendment to the company’s award under the Qualified Jobs Incentive Act (see Exhibit 1, which follows, for additional detail).*
3. To consider amendments to the rules and regulations for the Rebuild Rhode Island Tax Credit Program.
4. To discuss the status of the Lippitt Mill project located in West Warwick.*
5. To consider the Corporation’s annual financial statements.
6. To consider approval of Innovation Vouchers (see Exhibit 1, which follows, for additional detail).*
7. To consider the selection of vendors for broadband infrastructure projects funded through the federal Capital Projects Fund.*
8. To consider an increase in funding for the contract with Altman Solon US, L.P.
9. To consider submission of an application for economic development district designation.
10. To consider adoption of an artificial intelligence policy.
11. To consider adoption of a conflict of interest policy for the State Small Business Credit Initiative.
12. To ratify unanimous written consents of the Board pertaining to (1) extensions and additional funding of the contracts with Duffy & Shanley, Inc.; and (2) a consent for a pedestrian crossing to 100 Salem Street.
13. To consider receipt of a payment for satisfaction of a Renewable Energy Fund loan.
14. To discuss *CoxCom, LLC d/b/a Cox Communications v. Rhode Island Commerce Corporation*.*

*Board members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and/or (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: September 26, 2024.

Exhibit 1

Agenda item 2:

REGENT Craft, Inc., will lease a 260,000 s.f. facility at Quonset Point to be developed by the Quonset Development Corporation and Equity Development Partners. The total development cost for the leased facility is estimated at \$55.6 million and the fit out project to be undertaken by the company is estimated at an additional \$9.9 million.

Agenda item 6:

<u>Recipient</u>	<u>Amount</u>
Bolden Therapeutics, Inc.	\$75,000
Kestrel Innovative Fibers, LLC	\$54,800
Mighty Well, Inc.	\$75,000
Prisere, LLC	\$62,000