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 <u>February 24, 2025</u> beginning at <u>5:00 p.m.</u> 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 the award of tax credits to Manton Development Partners LLC under the Rebuild Rhode Island Tax Credit Act.*
 - Manton Development Partners LLC will undertake the redevelopment of 265 Manton Avenue, Providence, Rhode Island, creating twenty-six residential units. The project cost for the redevelopment is approximately \$7.5 million.
- 3. To consider the establishment of the Rhode Island Venture Capital Fund ("Fund") and the engagement of a manager for the Fund.
- 4. To consider the selection of vendors for broadband infrastructure projects funded through the federal Capital Projects Fund.*
- 5. To receive a tourism update.

*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: February 20, 2025.