

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 23, 2025** beginning at **5:00 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 the award of tax credits to Vatn Systems, Inc. under the Qualified Jobs Incentive Act. *
- Vatn designs, manufactures, and operates Autonomous Underwater Vehicles with the agility and modularity to support both Fleet as a Service offerings and custom system deliveries.
3. To consider grants under the Main Street Rhode Island Streetscape Improvement Fund and the Site Readiness Program.*
4. To consider approval of Innovation Vouchers (see Exhibit 1, which follows, for additional detail).*
5. To consider a reallocation of awards under the RI Rebounds Placemaking Program.*
6. To consider the selection of a vendor to provide broadband geographic information system mapping support.
7. To consider an extension of and additional funding for the contract with The Sanborn Map Company, Inc.
8. To consider amendments to the Corporation’s Employee Handbook.
9. To receive an update on the Broadband, Equity, Access, and Deployment Program.
10. To receive an update on the Ocean Tech Hub.
11. To receive an update on the 2025 legislative session.

*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: June 18, 2025.

Exhibit 1

Agenda item 4:

<u>Recipient</u>	<u>Amount</u>
Circadian Positioning Systems, Inc.	\$75,000
Deep Blue Composites LLC	\$75,000