

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 **January 12, 2026** 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. Opening remarks.
2. To consider for approval meeting minutes.*
3. To consider an amendment to the Site Readiness grant agreement with the City of Woonsocket.*
4. To consider an extension of the contract with Duffy & Shanley, Inc.
5. To consider the selection of subrecipients for infrastructure projects under the Broadband Equity, Access, and Deployment Program.
6. To consider approval of Innovation Vouchers.*

<u>Applicant</u>	<u>Amount</u>
Ageless Innovation, LLC	\$75,000
Foxglove, LLC	\$75,000
HA Biosciences, LLC	\$75,000
The AnalytIQ, LLC	\$75,000

7. To receive an update on the Innovation Voucher program.

*Committee members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(7) to discuss this Agenda item.

This notice shall be posted at the Office of the Rhode Island Commerce 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: January 8, 2026.