

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 27, 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. To consider for approval meeting minutes.
2. To consider the award of incentives to Solid State Marine, LLC under the Rhode Island Qualified Jobs Incentive Act.*

Solid State Marine, LLC designs and manufactures advanced lithium battery systems purpose-built for marine and industrial electrification. The company is planning to locate manufacturing operations at a facility in Pawtucket that will create new full-time jobs in Rhode Island.

3. To consider the issuance of the Corporation’s \$174,000,000 Grant Anticipation Refunding Bonds (Rhode Island Department of Transportation), Series 2026 A and for selection of lead underwriter.*
4. To consider approval of an Innovation Voucher.*

<u>Recipient</u>	<u>Amount</u>
Native Orthopaedics	\$75,000

5. To consider an amendment to the Innovation Voucher awarded to HA Biosciences, LLC.*
6. To consider adoption of an updated Business Entity Authorization Resolution with Washington Trust Wealth Management.
7. To receive an update on Ready, Set, Rhody.

*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: April 23, 2026.