**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 28, 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 approval of Innovation Vouchers (see Exhibit 1, which follows, for additional detail).\*
3. To consider the selection of a vendor for manufacturing sector mapping services.\*
4. To consider the selection of consultants for on-call, real estate and economic impact analysis services.\*
5. To consider awards under the Blue Youth Program component of the Pathways in Technology Early College High School Program.\*
6. To consider a grant under the RI Rebounds Placemaking Program.\*
7. To receive an update on the RI Rebounds program.

\*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: April 24, 2025.

Exhibit 1

Agenda item 2:

Applicant Amount

American Cord and Webbing Co, Inc. $74,973

Crewless Marine Acoustics LLC $59,480 Electro Standards Laboratory Inc. $75,000

Vatn Systems, Inc. $73,468