

**MEETING NOTICE**  
**RHODE ISLAND COMMERCE CORPORATION**

A meeting of the Rhode Island Commerce Corporation (“Corporation”) will be held on **April 27, 2020** at **4:45 p.m.** via telephone conference. Public access to the meeting is available as provided below:

Telephone Access: 1-877-820-7829  
Access code: 249-144-8489

If technical assistance is needed, contact Michael Walker at 401-278-9105.

The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.
2. To consider the selection of a vendor for design and printing services.
3. To consider the issuance of the Rhode Island Commerce Corporation Grant Anticipation Bonds (Rhode Island Department of Transportation).
4. To consider for approval Innovation Vouchers (See Exhibit 1, which follows, for additional details).\*
5. To consider for approval a Network Matching Grant (See Exhibit 1, which follows, for additional details).\*
6. To consider an extension of time under 870-RICR-30-00-4.16 and amendment to an Incentive Agreement with Virgin Pulse.
7. To consider an amendment to the Network Matching Grant to the Rhode Island Black Business Association.
8. To consider a restatement of the Corporation’s pension plan.
9. To consider the utilization of the Corporation’s incentive programs for the investment of public funds.\*

\* Board members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(7) to consider the investment of public funds in regard to this Agenda item.

This notice shall be posted at the Office of the Rhode Island Commerce Corporation, at the Executive Office of Commerce, and by electronic filing with the Secretary of State’s Office.

Any individual requiring a reasonable accommodation in order to participate in this meeting must notify the Rhode Island Commerce Corporation at 278-9105, forty-eight (48) hours in advance of the meeting.

Dated: April 23, 2020.

Exhibit 1

Agenda Item 4:

<u>Applicant</u>	<u>Amount</u>
Composite Energy Technologies, Inc.	\$47,734
Hitachi Cable America, Inc.	\$50,000
Night Vision Technology	\$50,000
Lombardi Undersea, LLC	\$50,000

Agenda Item 5:

<u>Applicant</u>	<u>Amount</u>
United Way of Rhode Island, Inc.	\$55,000