

MEETING NOTICE
RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation (“Corporation”) will be held on **July 27, 2020** at **3:15 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 approval of funds for the retention of on-call vendors to assist with and perform outreach and marketing services to COVID-impacted businesses.
3. To consider the approval of funds for grants to firms and organizations to provide technical assistance, training, outreach, and grantmaking services to COVID-impacted businesses.
4. To consider the establishment and implementation of the Restore RI Small Business Grant program and the authorization to retain one or more vendors or partners in connection the administration of the program.*
5. To consider the approval of funds for the retention of vendors for fraud prevention, fraud detection, and grant compliance services relative to the Restore RI Small Business Grant Program.
6. To consider for approval a Network Matching Grant (See Exhibit 1, which follows, for additional details).*
7. 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: July 23, 2020.

Exhibit 1

Agenda Item 6:

<u>Applicant</u>	<u>Amount</u>
Hope & Main	\$143,875