

MEETING NOTICE
RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation (“Corporation”) will be held on **September 30, 2020** at **4:00 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 receive an update on the Restore RI Small Business Grant program.
3. To consider the retention of consultants to provide technical assistance to COVID-impacted businesses.
4. To consider the establishment and implementation of the Take it Outside Initiative and to approve grants and authorize grantmaking under that program.*
5. To consider the establishment and implementation of the Business Adaptation Grant Program and to approve grants and authorize grantmaking under that program.*
6. To consider for approval an Industry Cluster Grant.*
7. To consider an award to Virgin Pulse under the First Wave Closing Fund program.*
8. To consider a modification in relation to existing awards under the Qualified Jobs Incentive Tax Credit Program arising from the COVID-19 public health emergency.*
9. To consider the retention of a consultant for phase II environmental services relative to port improvements.*
10. 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)(5) or (a)(7) to consider the acquisition of land or the investment of public funds in regards 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: September 28, 2020.