

MEETING NOTICE
RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation (“Corporation”) will be held on **October 26, 2020** at **5:00 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 consider approval of the Corporation’s financial statements.
3. To ratify a written consent relating to changes to the Restore RI Small Business Grant program.
4. To receive an update on technical assistance to COVID-impacted businesses and to ratify the selection of consultants to provide technical assistance to COVID-impacted businesses.
5. To receive an update on the Business Adaptation Grant Program.
6. To consider for approval an Innovation Voucher (See Exhibit 1, which follows, for additional details).*
7. To consider 401 Tech Bridge for an award under the Rebuild Rhode Island Tax Credit program and the First Wave Closing Fund program (See Exhibit 1, which follows, for additional details).*
8. To authorize the acquisition of property in the City of Providence.*
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)(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: October 22, 2020.

Exhibit 1

Agenda Item 6:

<u>Applicant</u>	<u>Amount</u>
Graphene Composites USA, Inc.	\$50,000

Agenda Item 7:

The 401 Tech Bridge is a non-profit economic development organization. 401 Tech Bridge will develop approximately 17,000 square feet of commercial, R&D and lab space.