MEETING NOTICE RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation ("Corporation") will be held on **December 21, 2020** at **3:30 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 a proposed commercial project by JK Equities, LLC under the Rebuild Rhode Island Tax Credit program (See Exhibit 1, which follows, for additional details).*
- 3. To consider a proposed project by 16 Broad Street, LLC under the Rebuild Rhode Island Tax Credit program (See Exhibit 1, which follows, for additional details).*
- 4. 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 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: December 16, 2020.

Exhibit 1

Agenda Item 2:

The company is planning to build a 162,000 square foot distribution center to be located in Pawtucket. The company is an experienced developer of multiple product types including industrial, multifamily, and office along the east coast. The company has requested an award of \$3,750,000 in Rebuild Rhode Island Tax Credits.

Agenda Item 3:

The company is planning to rehabilitate an historic building located at 16 Broad Street in Westerly. The rehabilitation will include six new residential units (one designated as affordable) and two street-level retail units totaling 1,750 square feet. The company has requested an award of \$142,300 in Rebuild Rhode Island Tax Credits.