

MEETING NOTICE
RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation (“Corporation”) will be held on **December 8, 2020** at **2:00 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 increasing funding under the Take it Outside Initiative and delegating authority to the President & COO and the CFO to increase individual grant amounts.
3. To consider delegating authority to the President & COO and the CFO to increase individual grant amounts to consultants providing technical assistance to COVID-impacted businesses.
4. To consider an award of incentives for a proposed project by PREG-DSC, LLC pursuant to R.I. Gen. Laws Chapter 45-33.4 (See Exhibit 1, which follows, for additional details).*
5. To consider an award of incentives for a proposed project by 401 Tech Bridge under the Rebuild Rhode Island Tax Credit program and the First Wave Closing Fund program (See Exhibit 1, which follows, for additional details).*
6. 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 4, 2020.

Exhibit 1

Agenda Item 4:

The applicant is proposing a mixed-use development project consisting of approximately one hundred fifty residential units and approximately 14,500 +/- square feet of ground floor retail space in a building located at 71 Dexter Street in Pawtucket. The total development cost for the project is estimated at approximately \$43.5 million.

Agenda Item 5:

401 Tech Bridge plans to open its ‘Advanced Materials and Technology Center’ in 2021. The proposed incentives would allow for partnerships between 401 Tech Bridge and multiple advanced nanotechnology materials partners, to initially include Graphene Composites USA (GC USA). The competitively valuable equipment acquired will be located at the 401 Tech Bridge Advanced Materials and Technology Center and be available to industry partners to accelerate and “functionalize” the technology commercialization of advanced composite-based materials to include, but not limited to, carbon fiber, boron, and graphene, and directly positively impact the Rhode Island economy by leveraging the strengths and mission of 401 Tech Bridge.