

MEETING NOTICE
RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation (“Corporation”) will be held on **January 29, 2021** at **3:00 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 Corporation’s programs.
3. To consider increasing grants to consultants providing technical assistance to COVID-impacted businesses.
4. To consider approval of Innovation Vouchers (See Exhibit 1, which follows, for additional details).*
5. To consider for approval a Network Matching Grant.*
6. To consider approval of the Corporation’s annual budget.
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 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: January 27, 2021.

Exhibit 1

Agenda Item 4:

<u>Applicant</u>	<u>Amount</u>
American Mussel Harvesters, Inc.	\$50,000
Flux Marine, Ltd.	\$49,972