

## RHODE ISLAND COMMERCE CORPORATION

### AGENDA

September 2, 2021

Call to order and opening remarks.

- Tab 1: To consider for approval meeting minutes.
- Tab 2: To consider an amendment to the contract with O'Neill Consulting Group, Inc.
- Tab 3: To consider the retention of on-call consultants to perform project management services.
- Tab 4: To consider the retention of consultants relative to the State Small Business Credit Initiative.
- Tab 5: To approve the establishment of recovery programs and to authorize awards under such programs.
- Tab 6: To consider an amendment to the award under the Rebuild Rhode Island Tax Credit program for Mearthane Products Corporation.\*
- Tab 7: To authorize the acquisition of port area property located in the City of Providence.\*
- Tab 8: 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 this Agenda item.