

RHODE ISLAND COMMERCE CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Board of Directors of the Rhode Island Commerce Corporation (“Corporation”) will be held at the offices of the **Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **September 2, 2021** beginning at **4:00 p.m.** for the following purposes:

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

Savage Law Partners, LLP,
Counsel to the Corporation

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Commerce Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also, for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: August 31, 2021.

EXHIBIT 1

Agenda Item 5:

The applicant seeks to amend the award of incentives under the Rebuild Rhode Island Tax Credit program to allow for the investment in its manufacturing operations at all three of its in-state locations to accommodate the transition of its out of state facility to Rhode Island. The total development costs is expected to be approximately \$5 million.