

**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 on **March 28, 2022** beginning at **4:30 p.m.** via Zoom. Public access to the meeting is available as provided below:

Public access link: <https://us06web.zoom.us/j/84280362702>

Or One tap mobile :

US: +13017158592,,84280362702# or +13126266799,,84280362702#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 842 8036 2702

If technical assistance is needed, contact the Corporation at 401-278-9100.

The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.
2. To consider an increase in funding to the technical assistance component of the RI Rebounds Initiative.
3. To consider Studley Building Enterprise, LLC & DMP Studley, LLC, for an award under the Rebuild Rhode Island Tax Credit Program. (See Exhibit 1, which follows, for additional details).\*
4. To consider Flux Marine Ltd, for an award under the Qualified Jobs Incentive Tax Credit Program. (See Exhibit 1, which follows, for additional details).\*
5. To consider approval of applicants under the Site Readiness Program.\*
6. To consider the retention of Inkhouse, LLC for business attraction advertising and public relations services and Duffy & Shanley for public relations services for marketing and business development.
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 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: March 24, 2022.

## EXHIBIT 1

### Agenda item 3:

The applicant seeks incentives under the Rebuild Rhode Island Tax Credit Program in relation to a historic project located on Weybosset Street in Providence. The estimated project cost is \$18.3 million.

### Agenda item 4:

The applicant seeks incentives under the Qualified Jobs Incentive Tax Credit Program in relation to a proposed expansion of its workforce in Rhode Island. The company develops zero-emissions, electric outboard boat motors and is presently located in East Greenwich.