

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 **May 11, 2022** beginning at **5:00 p.m.** at the offices of the Corporation, 315 Iron Horse Way, #101, Providence, RI 02908. The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.
2. To consider High Rock Westminster Street, LLC, for an award under the Rebuild Rhode Island Tax Credit Program and the First Wave Closing Fund (see Exhibit 1, which follows, for additional detail).*
3. To consider the selection of an audit firm for the Corporation.
4. To consider an extension of a contract with Convention Sports & Leisure International, LLC.
5. To consider approval of applicants under the Site Readiness Program.*
6. To consider for approval Innovation Vouchers (see Exhibit 1, which follows, for additional detail).*
7. To consider an increase in funding for the contract with HR&A Advisors, Inc. for State broadband planning.
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)(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 Executive Office of Commerce, 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: May 9, 2022.

EXHIBIT 1

Agenda item 2:

The applicant seeks incentives under the Rebuild Rhode Island Tax Credit program and the First Wave Closing Fund in relation to a historic project located at 111 Westminster Street in Providence, also known as the “Superman Building.” The estimated total project cost is anticipated to be \$223.1 million and will result in ±285 residential units, ±8,000 square feet of office space, and a mix of retail event and community uses in the ±26,000 square foot banking hall.

Agenda item 6:

<u>Applicant</u>	<u>Amount</u>
Nimbus Research Laboratory, LLC	\$49,485
Project Pasta, LLC	\$50,000
Q2Behave, LLC	\$50,000