

## RHODE ISLAND COMMERCE CORPORATION

### AGENDA

May 11, 2022

Call to order and opening remarks.

- Tab 1: To consider for approval meeting minutes.
- Tab 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.\*
- Tab 3: To consider the selection of an audit firm for the Corporation.
- Tab 4: To consider an extension of a contract with Convention Sports & Leisure International, LLC.
- Tab 5: To consider approval of applicants under the Site Readiness Program.\*
- Tab 6: To consider for approval Innovation Vouchers.\*
- Tab 7: To consider an increase in funding to the contract with HR&A Advisors, Inc. for State broadband planning.
- 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)(7) to consider this Agenda item.