MEETING NOTICE RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation Board of Directors will be held at the offices of the Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island, on June 14, 2022, beginning at 2:00 p.m., for the following purposes:

1. To consider the investment of public funds for a proposed project by Fortuitous Tidewater OZ, LLC pursuant to R.I. Gen. Laws Chapter 45-33.4.*

The applicant is undertaking the construction of a soccer stadium and development project on parcels on both the east and west sides of the Seekonk River immediately south of I-95 located in Pawtucket.

* 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 regard to this Agenda item.

This notice shall be posted at the Office of the Rhode Island Commerce Corporation, at the Executive Office of Commerce, and by electronic filing with the Secretary of State's Office.

Any individual requiring a reasonable accommodation in order to participate in this meeting must notify the Rhode Island Commerce Corporation at 278-9105, forty-eight (48) hours in advance of the meeting.

Dated: June 10, 2022