

**RHODE ISLAND COMMERCE CORPORATION**

**AGENDA**

**July 25, 2022**

Call to order and opening remarks.

- Tab 1: To consider for approval meeting minutes.
- Tab 2: To consider a proposed project by Fortuitous Tidewater OZ, LLC.\*
- Tab 3: To consider for approval amendments to the Corporation's retirement and savings plan.
- Tab 4: To consider the retention of a consultant for on-call financial advisory services.
- Tab 5: To consider appointments to the Air Service Development Council.
- Tab 6: To consider amendments to the rules and regulations for the Main Street Rhode Island Streetscape Improvement Fund.\*
- Tab 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 this Agenda item.