

RHODE ISLAND COMMERCE CORPORATION

AGENDA

May 22, 2023

Call to order and opening remarks.

- Tab 1: To consider for approval meeting minutes.
- Tab 2: To consider an award to Westminster Partners, LLC under the Rhode Island Tax Increment Financing Act in the principal amount of \$3,200,000*
- Tab 3: To consider the selection of intermediaries for the Take it Outside Program.*
- Tab 4: To consider the selection of business support organizations for the Minority Business Accelerator Intermediary-Based Initiative.*
- Tab 5: To consider the selection of a vendor for broadband mapping and planning.
- Tab 6: To consider the selection of a vendor for on-call offshore wind consulting services.
- Tab 7: To receive an update on workforce diversity and inclusion.
- Tab 8: To receive an update on the long-term economic development strategy and Comprehensive Economic Development Strategy.
- Tab 9: 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.