

RHODE ISLAND COMMERCE CORPORATION

AGENDA

June 26, 2023

Call to order and opening remarks.

Tab 1: To consider for approval meeting minutes.

Tab 2: To consider the selection of consultants for tourism advertising, public relations, and media buying services.

Tab 3: To authorize the expenditure of funding from the National Telecommunications and Information Administration and Federal Communications Commission for broadband planning and community outreach.

Tab 4: To consider the selection of consultants for general support for broadband infrastructure and digital equity investment.

Tab 5: To consider approval of Innovation Vouchers.*

Tab 6: To receive an update on the Comprehensive Economic Development Strategy.

Tab 7: To receive an update on the Corporation's budget.

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.

TAB 1

VOTE OF THE BOARD OF DIRECTORS
OF THE RHODE ISLAND COMMERCE CORPORATION

JUNE 26, 2023

APPROVED

VOTED: To approve the public session meeting minutes for the May 22, 2023 meeting as presented to the Board.

RHODE ISLAND COMMERCE CORPORATION
MEETING OF DIRECTORS
PUBLIC SESSION
May 22, 2023

The Board of Directors of the Rhode Island Commerce Corporation (the "Corporation") met on May 22, 2023, in Public Session, beginning at 5:00 p.m., pursuant to the public notice of meeting, a copy of which is attached hereto as **Exhibit A**, as required by applicable Rhode Island law.

The following Directors were present and participated throughout the meeting as indicated: Elizabeth Catucci, Dr. Brenda Dann-Messier, An Le, Donna Sams, Bill Stone, and Karl Wadensten.

Directors absent were: Governor Daniel J. McKee, David Chenevert, Mary Jo Kaplan, George Nee, and Michael Solomon.

Also present were: Secretary of Commerce Elizabeth Tanner; William Ash, Interim President & COO; and Christopher J. Fragomeni, Esq.

1. **CALL TO ORDER AND OPENING REMARKS.**

Ms. Catucci called the meeting to order at 5:03 p.m., indicating that a quorum was present.

Ms. Catucci introduced Mr. Le as the newest member of the Board. She explained that Mr. Le is a senior vice president at Bristol County Savings Bank. All Board members introduced themselves to Mr. Le. Mr. Ash introduced Renee Scalzi, the Corporation's new Human Resources Manager.

2. **TO CONSIDER FOR APPROVAL MEETING MINUTES.**

Upon motion duly made by Dr. Dann-Messier and seconded by Mr. Stone, the following vote was adopted:

VOTED: To approve the public session meeting minutes for the April 24, 2023, meeting as presented to the Board.

Voting in favor of the foregoing were: Elizabeth Catucci, Dr. Brenda Dann-Messier, Donna Sams, Bill Stone, and Karl Wadensten.

Voting against the foregoing were: none.

Mr. Le abstained.