

RHODE ISLAND COMMERCE CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Board of Directors of the Rhode Island Commerce Corporation (“Corporation”) will be held on August 8, 2023 beginning at 5:00 p.m. at the offices of the Corporation, 315 Iron Horse Way, #101, Providence, RI 02908. The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.
2. To consider approval of grants from the Main Street Rhode Island Streetscape Improvement Fund.*
3. To consider approval of applicants under the Site Readiness Program.*
4. To authorize the expenditure of funds received from the Kendall Foundation and the Rhode Island Foundation.
5. To consider the selection of a food strategy consultant.*
6. To consider amendments to the rules and regulations for the Innovation Voucher Program.
7. To establish the Affordable Connectivity Outreach Grant Program and to consider awards under that program.
8. To consider the selection of consultants for general support for broadband infrastructure and digital equity investment.
9. To receive a media update.
10. 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 the investment of public funds in regards to this Agenda item.

This notice shall be posted at the office of the Corporation, at the State House, and by electronic filing with the Secretary of State’s Office.

Savage Law Partners, LLP,
Counsel to the Corporation

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Commerce Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also, for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: August 4, 2023.