

**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 **February 26, 2024** 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 an award to 136 Westminster Street LLC under the First Wave Closing Fund Act (R.I. Gen. Laws Chapter 42-64.23) (see Exhibit 1, which follows, for additional detail).\*
3. To consider the selection of a consultant for broadband municipal support.
4. To consider an extension of the contract with The Cadmus Group, LLC.
5. To consider approval of grants under the Network Matching Grant program (see Exhibit 1, which follows, for additional detail).
6. To consider appointments to the Wavemaker Fellowship committee.
7. To consider an extension of the contract with the University of Rhode Island Research Foundation.
8. To consider increased funding for the Ocean Tech Hub.
9. To consider an extension and additional funding for the contract with OSWind Partners, LLC.
10. To receive an update on the offshore wind strategy.
11. To receive a media update.

\*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: February 22, 2024.

Exhibit 1

Agenda item 2:

The company is undertaking an adaptive reuse of a historic office and retail building. The completed project will consist of 24 market-rate apartments and 3 commercial spaces located at 136 Westminster Street in Providence.

Agenda item 5:

<u>Applicant</u>	<u>Amount</u>
Innovation Studio, Inc.	\$99,400
New England Medical Innovation Center, LLC	\$99,420
New Majority Capital Foundation, Inc.	\$95,058
Newport County Development Council	\$105,000
Providence Revolving Fund	\$106,500
RI Bio	\$95,000
RI Farm Incubator	\$105,000
United Way of Rhode Island	\$90,000