

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 **June 10, 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 grants under the RI Rebounds Placemaking Program.*
3. To consider grants from the Main Street Rhode Island Streetscape Improvement Fund.*
4. To consider grants under the Site Readiness Program.*
5. To consider appointments to the Board of Directors of the Small Business Loan Fund Corporation.
6. To consider an appointment to the Access to Capital Subcommittee of the Corporation’s Board of Directors.
7. To amend a lease agreement between the Rhode Island Commerce Corporation and FMR Rhode Island, LLC to allow for the transfer of certain real property located in Smithfield, RI to FMR Rhode Island, LLC.*
8. To consider extensions and funding for the Corporation’s marketing contracts with RDW Group, Inc., The Zimmerman Agency, and Duffy & Shanley, Inc.
9. To consider an award to Anduril Industries, Inc. under the Rebuild Rhode Island Tax Credit Act (R.I. Gen. Laws § 42-64.20) and Rhode Island Qualified Jobs Incentive Act (R.I. Gen. Laws § 44-48.3) (see Exhibit 1, which follows, for additional detail).*
10. To consider an award to PREG-DSC, LLC under the First Wave Closing Fund Act (R.I. Gen. Laws § 42-64.23) (see Exhibit 1, which follows, for additional detail).*
11. To consider an award to American Offshore Services, LLC under the Rhode Island Qualified Jobs Incentive Act (R.I. Gen. Laws § 44-48.3) (see Exhibit 1, which follows, for additional detail).*
12. To receive an update from the Office of Energy Resources.
13. To consider the CPF Broadband Infrastructure Project Program Plan.
14. To consider for approval Innovation Vouchers.*

15. To consider the engagement of Brave River Solutions, Inc. as the IT vendor for the Corporation.
16. To consider a budget modification to a grant to the Roger Williams University School of Law.
17. To ratify the Corporation's annual report.
18. To consider the adoption of an inducement resolution with respect to the issuance of GARVEE bonds.

*Board members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(5) and/or (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: June 6, 2024.

Exhibit 1

Agenda item 9:

Anduril Industries, Inc. is planning to locate one of its manufacturing facilities at Quonset Business Park to build autonomous systems and technologies, which would create new full-time jobs in the state. The project entails leasing and fit-out of a facility with an estimated total project cost to the company for the fit-out of \$8.3 million.

Agenda item 10:

The applicant is proposing a mixed-use development project consisting of approximately one hundred fifty residential units and approximately 7,000 +/- square feet of ground floor retail space on Dexter Street in Pawtucket. The total development cost for the project is estimated at approximately \$54 million.

Agenda item 11:

American Offshore Services LLC is expected to create new full-time jobs in connection with the stationing and operation of crew transfer vessels out of the Port of Davisville. The company currently provides crew transfer services to offshore wind developers.

Agenda item 14:

<u>Recipient</u>	<u>Amount</u>
Beehive Handmade, LLC	\$33,445
Just Breathe, LLC	\$75,000