

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 **January 27, 2025** beginning at **5:00 p.m.** at the offices of the Corporation, 315 Iron Horse Way, #101, Providence, Rhode Island. A live video of the meeting will be available at:

<https://www.youtube.com/@commerceri/live>

The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.
2. To consider the award of tax credits to Blount Fine Foods Corp., under the Qualified Jobs Incentive Act (see Exhibit 1, which follows, for additional detail).*
3. To consider grants under the RI Rebounds Placemaking Program.*
4. To consider for approval Innovation Vouchers (see Exhibit 1, which follows, for additional detail).*
5. To consider the selection of vendors for broadband infrastructure projects funded through the federal Capital Projects Fund.*
6. To consider the selection of vendors for non-blue economy and blue economy advertising, public relations, and event management services.
7. To consider the selection of vendors for the State Small Business Credit Initiative Technical Assistance Program.
8. To consider the selection of a vendor to perform a vulnerability assessment for the Ready, Set, Rhody project.
9. To consider an amendment to the grant agreement with the City of Woonsocket under the Pathways in Technology, Early College High School program.
10. To receive an update on litigation.*

*Board members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (a)(7) to consider 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: January 23, 2025.

Exhibit 1

Agenda item 2:

Blount Fine Foods Corp. is a fifth-generation, family-owned, food manufacturing and marketing company with roots in Rhode Island dating back to the 1880s. The current company was organized in 1946 and maintains a presence in Warren, RI and Fall River, MA. The company plans to expand its presence in Rhode Island by locating its corporate offices in the State.

Agenda item 4:

<u>Applicant</u>	<u>Amount</u>
BrachyClip, Inc.	\$64,800
Mitri Management and Consulting LLC (d/b/a Moss Pure)	\$75,000