MEETING NOTICE RHODE ISLAND COMMERCE CORPORATION INVESTMENT COMMITTEE

A meeting of the Rhode Island Commerce Corporation Investment Committee will be held at the offices of the Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island, on May 31, 2022, beginning at 1:00 p.m., for the following purposes:

1. To consider the application of REGENT Craft Inc., for incentives under the Qualified Jobs Incentive Tax Credit program.*

The applicant seeks tax credits under the Qualified Jobs Incentive Tax Credit program in relation to the establishment of its headquarters and manufacturing facilities in Rhode Island. The company designs and manufactures seagliders, which are an all-electric, hydrofoiling, wing-in-ground-effect vessels that will provide zero emission regional transportation.

2. To discuss a proposed project by Fortuitous Tidewater OZ, LLC.*

The applicant is undertaking the construction of a soccer stadium and development project on parcels on both the east and west sides of the Seekonk River immediately south of I-95 located in Pawtucket.

3. To consider the utilization of the Corporation's incentive programs for the investment of public funds.*

* Committee 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 regard to this Agenda item.

This notice shall be posted at the Office of the Rhode Island Commerce Corporation, at the Executive Office of Commerce, and by electronic filing with the Secretary of State's Office.

Any individual requiring a reasonable accommodation in order to participate in this meeting must notify the Rhode Island Commerce Corporation at 278-9105, forty-eight (48) hours in advance of the meeting.

Dated: May 26, 2022.