

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 **February 21, 2022**, beginning at **2:00 p.m.**, for the following purposes:

1. To consider for approval meeting minutes.
2. To consider an award to Westminster Partners, LLC under the Rhode Island Tax Increment Financing Act in the principal amount of \$1,500,000*

Westminster Partners, LLC will undertake the development of a mixed-use project located on Westminster Street in Providence that is expected to include 124 apartments, 11,000 square feet of retail space, a lounge and rooftop bar. The cost of the project is estimated to be \$53 million.

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: February 16, 2022.