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 October 19, 2023, beginning at 9:00 a.m., for the following purposes:

- 1. To consider for approval meeting minutes.
- 2. To consider an award to Norpak, LLC under the Rhode Island Qualified Jobs Incentive Act*

Norpak, LLC will locate a manufacturing facility in West Kingston, Rhode Island and create new full-time jobs in the state. The company is a manufacturer of high-quality paper food wrapping products.

- 3. To consider an amendment to the award to Infinity Meat Solutions, LLC under the Rhode Island Qualified Jobs Incentive Act*
- 4. 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: October 17, 2023.