MEETING NOTICE

RHODE ISLAND COMMERCE CORPORATION

McCov Stadium & Pawtucket Downtown RFP Review Committee

A meeting of the McCoy Stadium & Pawtucket Downtown RFP Review Committee will be held at Pawtucket City Hall, 137 Roosevelt Avenue, Room 303, Pawtucket, RI, on December 2, 2019, beginning at 12:00 p.m., for the following purposes:

- 1. Call to order and opening remarks.
- 2. To approve meeting minutes.
- 3. To consider responses submitted to the McCoy Stadium & Pawtucket Downtown Request for Proposals.*
- * 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 relation this Agenda item.

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

Shechtman Halperin Savage, 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.

Dated: November 26, 2019