

MEETING NOTICE
RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation (“Corporation”) will be held on **February 5, 2021** at **12:00 p.m.** via telephone conference. Public access to the meeting is available as provided below:

Telephone Access: 1-877-820-7829
Access code: 249-144-8489

If technical assistance is needed, contact Michael Walker at 401-278-9105.

The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.
2. To consider incentives for a proposed project by a to-be-formed affiliate(s) of Fortuitous Partners, L.L.C. pursuant to R.I. Gen. Laws Chapter 45-33.4 and the Rebuild Rhode Island Tax Credit program. (See Exhibit 1, which follows, for additional details).*
3. To consider the utilization of the Corporation’s incentive programs for the investment of public funds.*

* Board 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 3, 2021.

Exhibit 1

Agenda Item 2:

The applicant is proposing a mixed-use development project consisting of approximately 500,000 square feet on parcels on both the east and west sides of the Seekonk River immediately south of I-95 located in Pawtucket. The total development cost for the project is more than \$250 million. The applicant seeks incentives pursuant to the City of Pawtucket Downtown Redevelopment Project Act as well as incentives under the Rebuild Rhode Island Tax Credit program.