

MEETING NOTICE
RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation (“Corporation”) will be held on **March 22, 2021** at **5:00 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 the retention of vendors, firms, entities, and/or organizations to provide technical assistance and outreach to COVID-impacted businesses.
3. To consider establishing a small business assistance grant program and the selection of a grant servicing provider or providers.
4. To consider the retention of outreach and marketing services vendors to promote the Paycheck Protection Program and other state or federal assistance programs and resources to small businesses.
5. To consider approval of Innovation Vouchers (See Exhibit 1, which follows, for additional details).*
6. To consider the retention of consultants for environmental study services relative to port improvements.*
7. To consider the retention of an executive search firm.
8. 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)(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 18, 2021.

Exhibit 1

Agenda Item 7:

<u>Applicant</u>	<u>Amount</u>
Tilt Active Corp.	\$50,000