

MEETING NOTICE
RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation (“Corporation”) will be held on **June 28, 2021** at **4:30 p.m.** via Zoom. Public access to the meeting is available as provided below:

Public access link:

<https://zoom.us/j/99279343084?pwd=UVh0WjRJSjHcwWFRsTkEyU0ZlZVkwUT09>

Public passcode: 192506

Webinar ID: 992 7934 3084

Telephone access: 1-646-876-9923

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 a vendor or vendors for the RI2030 economic development planning process.
3. To consider Arctic Mill Realty Partners, LLC for an award under the Rebuild Rhode Island Tax Credit program (See Exhibit 1, which follows, for additional details).*
4. To consider Branch Holdings, LLC for an award under the Rebuild Rhode Island Tax Credit program (See Exhibit 1, which follows, for additional details).*
5. 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: June 24, 2021.

Exhibit 1

Agenda item 3:

The applicant seeks incentives under the Rebuild Rhode Island Tax Credit program in relation to a mixed-use complex which is expected to include 136 apartments and 10,000 square feet of office and retail space in West Warwick. The total development cost for the project is estimated at approximately \$31.5 million.

Agenda item 4:

The applicant seeks incentives under the Rebuild Rhode Island Tax Credit program in relation to a mixed-use complex which is expected to include 228 apartments and 20,000 square feet of commercial space in Providence. The total development cost for the project is estimated at approximately \$46.2 million.