

RHODE ISLAND COMMERCE CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Board of Directors of the Rhode Island Commerce Corporation (“Corporation”) will be held at the offices of the **Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **July 26, 2021** beginning at **5:00 p.m.** for the following purposes:

1. To consider for approval meeting minutes.
2. To consider a grant under the P-TECH Program to the Community College of Rhode Island.
3. To consider a grant to the University of Rhode Island Research Foundation to support the Rhode Island 2030 planning process.
4. To consider the approval and retention of one or more vendors to support the State of Rhode Island's long-term economic development planning process.
5. To consider the approval and retention of on-call vendors to perform project and program management services.
6. To consider approval of Innovation Vouchers (See Exhibit 1, which follows, for additional details).*
7. To consider the utilization of the Corporation’s incentive programs for the investment of public funds.*
8. To receive program updates.

*Board members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(7) to consider this Agenda item.

This notice shall be posted at the office of the Corporation, at the State House, and by electronic filing with the Secretary of State’s Office.

Savage Law Partners, 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. Also, for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: July 22, 2021.

EXHIBIT 1

Agenda Item 6:

<u>Applicant</u>	<u>Amount</u>
goTeff, Inc.	\$49,985