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 on **November 2, 2026** beginning at **5:00 p.m**. at the offices of the Corporation, **315 Iron Horse Way, #101, Providence, Rhode Island**. A live video of the meeting will be available at:

https://www.youtube.com/@commerceri/live

Please note that remote access to, and uninterrupted live streaming of, the meeting is not guaranteed.

The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.

2. To consider the award of incentives to Encore Wire Corporation, under the Rhode Island Qualified Jobs Incentive Act.*

   Encore Wire is a leading manufacturer of copper and aluminum for residential, commercial, and industrial wire needs. The company plans to expand at its Lincoln facility to increase manufacturing capacity for a particular line of specialized wire, which will add new full-time jobs in Rhode Island.

3. To consider the award of incentives to American Cord & Webbing Co. Inc., under the Rebuild Rhode Island Tax Credit Act and the Rhode Island Qualified Jobs Incentive Act.*

   American Cord & Webbing Co. Inc., is headquartered in Woonsocket and manufactures narrow fabric webbing, produces cord, and cuts and sews finished straps and assemblies. The company plans to add approximately 30,000 s.f. of new production space in Woonsocket, with an estimated project cost of $10 million that will add new full-time jobs in Rhode Island.

4. To consider the award of incentives to Edesia Nutrition, under the Rhode Island Qualified Jobs Incentive Act.*

   Edesia Nutrition is a nonprofit social enterprise that manufactures ready-to-use therapeutic foods in North Kingstown, to treat and prevent malnutrition in children worldwide. The company plans to expand their current facility and add new full-time jobs in the State.

5. To amend the agreements awarded to Skills for Rhode Island's Future under the Network Matching Grant Program.

6. To consider the award of incentives to 297 Dexter Holdings LLC, under the Rebuild

Rhode Island Tax Credit Act.*

297 Dexter Holdings LLC is proposing to redevelop the historic Hadley Company building located at 297 Dexter Street in Providence. The project will create 56 residential apartments and the cost for the redevelopment is approximately $12.5 million.

7. To consider the award of incentives to Marathon Development LLC, under the Rebuild Rhode Island Tax Credit Act.*

   Marathon Development LLC plans to develop a new school building totaling 90,000 sq ft. at the currently vacant site of the former Flynn Elementary School located at 218 Blackstone Street in Providence. The project cost is estimated at approximately $41 million and the new school will be leased by Achievement First to house 850+ students in K-8.

8. To consider the Corporation's annual budget.

9. To consider the selection of lead underwriter for the Airport Revenue Bonds, 2027 Series.

10. To consider the selection of a consultant relating to the Corporation's Renewable Energy Fund.*

*Committee members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(7) to discuss 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.

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: October 29, 2026.