

RHODE ISLAND COMMERCE CORPORATION

MEETING OF BOARD OF DIRECTORS

RHODE MAP SUBCOMMITTEE

PUBLIC SESSION

DRAFT

MINUTES

February 25, 2014

The Rhode Map Subcommittee of the Board of Directors of the Rhode Island Commerce Corporation (the “Corporation”) met on Tuesday, February 25, 2014, in Public Session, beginning at 10:30 AM, at the Rhode Island Commerce Corporation located at 315 Iron Horse Way, Providence, Rhode Island.

The following subcommittee members were present at the meeting: Ms. Shannon Brawley, Ms. Judith Diaz, Ms. Maeve Donohue and Ms. Elizabeth Francis. Mr. Richard Overmoyer and Ms. Chelsea Burket from Fourth Economy Consulting, Mr. Marcel Valois and Mr. Michael Walker were also in attendance. Dr. Nancy Carriuolo was not in attendance.

Mr. Walker opened the meeting by letting the subcommittee members know that the purpose of today's meeting was to have Mr. Richard Overmoyer and Ms. Chelsea Burket from Fourth Economy Consulting talk about the work that was discussed at the last Rhode Map Subcommittee meeting in January, and also about what has to be done after January 23 for developing an economic development plan in the state.

Mr. Overmoyer discussed with the subcommittee members the ideas that came out of the economic intersections process.

Mr. Valois stated that this year Commerce RI is required by law to present to the General Assembly a strategic action agenda.

Mr. Valois discussed with the subcommittee members how Commerce RI can make the planning document into a more visual plan.

The subcommittee approved the minutes of the January 13, 2014 meeting.

The meeting adjourned at 11:50 AM.