

RHODE ISLAND INDUSTRIAL FACILITIES CORPORATION

PUBLIC NOTICE OF RESCHEDULED MEETING

The meeting of the Board of Directors for the Rhode Island Industrial Facilities Corporation (the "Corporation") scheduled at its offices located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, for **Thursday, November 15, 2012** at 9:00 a.m. has been **Rescheduled** to **Thursday, November 8, 2012** at **9:00 a.m.** at the Corporation's offices noted above for the purposes set forth on the agenda below.

This notice shall be posted no later than 9:00 a.m. on Tuesday, November 6, 2012 at the offices of the Small Business Loan Fund Corporation at 315 Iron Horse Way, Suite 101, Providence, Rhode Island 02908 and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

Sean W. Esten
Secretary

In accordance with the General Laws of the State of Rhode Island, 1956 (2004 Re-enactment) as amended, the Open Meetings Law, Section 42-46-13, the location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: November 2, 2012

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Agenda

Rhode Island Industrial Facilities Corporation
315 Iron Horse Way, Suite 101, Providence, Rhode Island
Thursday, November 8, 2012 at 9:00 a.m.

Call to Order: The Chairman

I. PUBLIC SESSION:

1. Discussion relating to legal counsel for the Corporation.
2. To discuss such other business as may properly come before the Corporation.

II. EXECUTIVE SESSION: (The following announcement is to be made in the public session):

A portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

1. To discuss such business as may properly come before the Board.

III. RETURN TO PUBLIC SESSION:

Disclosure of votes, if any, taken during executive session.

Call to Adjournment: The Chairman

NOTE: Meeting place accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

POST: Rhode Island Economic Development Corporation
The Electronic Town Crier – Secretary of State Online