

MEETING NOTICE
RHODE ISLAND COMMERCE CORPORATION INVESTMENT COMMITTEE

A meeting of the Rhode Island Commerce Corporation Investment Committee will be held at the offices of the **Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **August 18, 2016**, beginning at **3:30 p.m.**, for the following purposes:

1. To consider for approval meeting minutes.
2. To consider the application of Lexington Lighting Group, LLC for incentives under the Qualified Jobs Incentive Tax Credit program.*

Lexington Lighting Group consists of two divisions: Vantage Lighting and Wilshire Manufacturing. Both divisions use state-of-the-art technology to create light-emitting diode efficient (LED) lighting. The application seeks incentives under the Qualified Jobs Incentive Tax Credit program in relation to a proposed relocation of facilities from Taunton, Massachusetts to Rhode Island.

3. To consider the application of Granite Telecommunications, LLC for incentives under the Qualified Jobs Incentive Tax Credit program.*

Granite Telecommunications is a leading communications services provider to multiple location businesses throughout the U.S. and Canada. The application seeks incentives under the Qualified Jobs Incentive Tax Credit program in relation to the expansion of the company's existing regional headquarters in Lincoln, RI.

4. To consider the application of Hope Artiste Village for incentives under the Rebuild Rhode Island Tax Credit program.*

The application seeks incentives under the Rebuild Rhode Island Tax Credit program for a residential development project consisting of 149 residential units, located in Pawtucket at 200 Esten Avenue. The total development cost for the project is estimated at approximately \$38.9 million.

5. To consider the application of Lippitt Mill, LLC for incentives under the Rebuild Rhode Island Tax Credit program.*

The application seeks incentives under the Rebuild Rhode Island Tax Credit program for a residential development project consisting of 65 residential units, located in West Warwick at 825 Main Street. The total development cost for the project is estimated at approximately \$15 million.

6. To consider the utilization of the Corporation's incentive programs for the investment of public funds.*

* Committee 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 Rhode Island Commerce Corporation, at the State House, and by electronic filing with the Secretary of State's Office.

Shechtman Halperin Savage, 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: August 16, 2016