

RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION
Knowledge District Subcommittee
PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Economic Development Corporation Board of Directors Knowledge District Subcommittee will be held at the offices of the **Rhode Island Economic Development Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **MONDAY, SEPTEMBER 26, 2011**, beginning at **8:00 a.m.**, for the following purposes:

PUBLIC SESSION

1. For discussion of the Knowledge District as an accelerator to create business-ready infrastructure hubs.
2. For presentation from marketing company selected for the Knowledge District marketing—(add)ventures.

EXECUTIVE SESSION

3. If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meeting Law, specifically matters permitted to be so considered under subsections (1) (personnel matters), (2) (sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collecting bargaining or litigation), (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), (6) (location of prospective businesses in Rhode Island), or (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a) (the Open Meeting Law).

This notice shall be posted no later than 8:00 a.m. on THURSDAY, September 22, 2011, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's Office.

David M. Gilden
Secretary

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Economic Development 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: September 22, 2011