

**RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION**  
**PUBLIC NOTICE OF MEETING**

A meeting of the Rhode Island Economic Development Corporation Board of Directors will be held at the offices of the **Rhode Island Economic Development Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **Monday, March 4, 2013**, beginning at **5:00 p.m.** for the following purposes:

**PUBLIC SESSION**

1. To consider and approve the Public and Executive (Confidential) Session Minutes for the meeting held on January 28, 2013.\*
  2. To consider, as may be appropriate, matters covered in the Executive Director's report.
  3. To consider and approve participation in the College and University Research Collaborative organized by the Association of Independent Colleges and Universities of Rhode Island to develop sustainable economic policy.
  4. To consider and approve the retention of a consultant by the Renewable Energy Fund to assist with the development of the Rhode Island State Energy Plan.
  5. To receive and discuss a status update concerning the Emergency Loan Fund for businesses affected by Hurricane Sandy.
  6. To receive and discuss a status update concerning the Broadband Rhode Island Program.
- \* Board members may seek to convene in Executive Session to approve minutes previously sealed.

This notice shall be posted no later than 5:00 p.m. on Thursday, February 28, 2013, 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.

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 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: February 28, 2013