

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 Airport Corporation, 2000 Post Road, 2nd Floor Board Room, Warwick, Rhode Island**, on **Monday, May 20, 2013**, beginning at **4:00 p.m.** for the following purposes:

PUBLIC SESSION

4:00 p.m.

1. Walking tour of T.F. Green Airport and the connected InterLink facility.

5:00 p.m.

2. Introduction of the new members of the Board of Directors.
3. To consider for approval the Public Session Minutes for the meeting held on April 22, 2013.
4. To consider, as may be appropriate, matters covered in the Executive Director's report.
5. To consider for approval the Rhode Island Economic Development Corporation Annual Performance Report.
6. To consider for approval a modification of the Loan Agreement between The Corporate Marketplace, Inc. and Bridge Bank.*
7. To consider for approval a Resolution approving the transfer of property to Toray Plastics.
8. To consider for approval a Renewable Energy Fund Commercial Scale Direct Project Funding grant award for the Rhode Island Department of Education.
9. To consider for approval a Renewable Energy Fund Predevelopment Feasibility Program forgivable loan to the Narragansett Bay Commission.
10. To receive and discuss a status update regarding the Warwick Station Development District Marketing Campaign.
11. To receive and discuss a status update with respect to the Sustainable Communities Initiative.
12. To receive and discuss a status update with respect to the Rhode Island Airport Corporation.
13. To receive and discuss a status update with respect to the Quonset Development Corporation.
14. To receive and discuss a status update with respect to the I-195 Commission.

* Board members may seek to convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(7) to discuss this Agenda item

This notice shall be posted no later than 4:00 p.m. on Thursday, May 16, 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: May 16, 2013