

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 **Quonset Development Corporation, 95 Cripe Street, North Kingstown, Rhode Island**, on **Monday, June 24, 2013**, beginning at **4:00 p.m.** for the following purposes:

PUBLIC SESSION

4:00 p.m.

1. Tour of the Quonset Development Corporation Business Park.

5:00 p.m.

2. To consider for approval the Public and Executive (Confidential) Session Minutes for the meeting held on May 20, 2013.*
3. To consider, as may be appropriate, matters covered in the Executive Director's report.
4. To receive and discuss a status update with respect to the Quonset Development Corporation.
5. To receive and discuss a status update with respect to the Rhode Island Airport Corporation.
6. To receive and discuss a status update with respect to the I-195 Commission.
7. To consider for approval the engagement of New Harbor Group.
8. To consider for approval the engagement of Lefkowitz, Garfinkel, Champi and DeRienzo as auditor for the Rhode Island Economic Development Corporation.
9. To consider for approval the formation, retention or dissolution of subcommittees of the Rhode Island Economic Development Corporation.
10. To consider for approval a Joinder Agreement between the Rhode Island Economic Development Corporation and the Quonset Development Corporation in connection with the existing Pension Plan.
11. To consider for approval the following Renewable Energy Fund matters:
 - a. A forgivable loan to the East Avenue Solar Project in the amount of \$39,750.00;
 - b. A grant to Newport Solar in the amount of \$33,188.00;
 - c. A grant to Newport Renewables in the amount of \$29,422.97;
 - d. A grant to Real Goods Solar in the amount of \$72,431.00;
 - e. An Early Stage Commercialization Forgivable Loan to VCharge, Inc. in the amount of \$283,500.00; and
 - f. An amendment to the vote granting approval to Entech Engineering, to reflect the condition, as presented to the Board, that the grantee would seek clarification from the PUC as to eligibility of projects located in New Shoreham.
12. To consider for approval the renewal of the engagement of Shechtman Halperin Savage, LLP as General Counsel.

13. To consider for approval the renewal of the engagement of Wistow, Barylick, Sheehan and Lovely, PC as Special Counsel.
 14. To consider for approval the expansion of the number of directors of the Small Business Loan Fund Corporation Board of Directors.
- * Board members may seek to convene in Executive Session to approve minutes previously sealed.

This notice shall be posted no later than 4:00 p.m. on Thursday, June 20, 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: June 20, 2013