

**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, September 23, 2013**, beginning at **5:00 p.m.** for the following purposes:

**PUBLIC SESSION**

1. To consider for approval the Public and Executive (Confidential) Session Minutes for the meeting held on August 26, 2013.\*
2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
3. Recognition of Martha Sheridan as newly-elected Chair of the Destination Marketing Association International Board of Directors.
4. To receive and discuss a status update with respect to Quonset Development Corporation.
5. To consider for approval a request for funding by the Rhode Island Office of Energy Resources in connection with a mandated Renewable Energy Jobs Impact Study.
6. To consider for approval the Memorandum of Understanding between the Rhode Island Department of Administration, its Office of Energy Resources and Rhode Island Economic Development Corporation regarding the Rhode Island Energy Revolving Loan Fund Program.
7. To receive a presentation regarding the Rhode Island Freight Rail Plan.
8. To consider for approval the issuance of bonds for the refinancing of certain revenue bonds for the Rhode Island Airport Corporation.
9. To consider for approval the following Renewable Energy Fund matters:
  - a. A grant to Newport Solar in the amount of \$79,228.25;
  - b. A grant to Island Solar in the amount of \$62,181.00;
  - c. A grant to Real Goods Solar in the amount of \$30,312.25;
  - d. A grant to Sol Power Cooperative in the amount of \$22,329.47; and
  - e. A grant to Newport Renewables in the amount of \$47,190.29.
10. To discuss the representation of the Rhode Island Economic Development Corporation at the Governor's Workforce Board Retreat.

\* 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, September 19, 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: September 19, 2013