

RHODE ISLAND COMMERCE CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Commerce Corporation Board of Directors will be held at the offices of the **Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **Monday, March 24, 2014**, beginning at **5:00 p.m.** for the following purposes:

PUBLIC SESSION

1. To consider for approval the Public Session Minutes for the meeting held on February 24, 2014.
2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
3. To receive a status update regarding the Rhode Island Airport Corporation.
4. To consider for approval a technology maintenance contract.
5. To consider for approval the appointment of a new Board Member to the Small Business Loan Fund Corporation.
6. To consider for approval the following Renewable Energy Fund matters:
 - a. A grant to CC&C of Middletown, LLC in the amount of \$83,290.00;
 - b. A grant to Babida Realty, LLC in the amount of \$96,303.00;
 - c. A grant to GD Amenity & Leasing, LLC in the amount of \$80,100.00;
 - d. A grant to Rocky Hill School in the amount of \$32,191.00;
 - e. A grant to Church Community Housing Corp. in the amount of \$59,625.00;
 - f. A grant to St. Rose of Lima School in the amount of \$87,723.00;
 - g. A grant to Community Preparatory School in the amount of \$57,500.00;
 - h. A grant to Meeting Street School in the amount of \$102,309.00;
 - i. A grant to Federal Hill House in the amount of \$57,500.00;
 - j. A grant to West Warwick High School Field House in the amount of \$210,850.00; and
 - k. A grant to West Warwick High School Ice Rink in the amount of \$224,500.00.
7. To consider for approval the Executive Session Minutes for the meeting held on February 24, 2014.*

* 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 March 20, 2014, at the Office of the Rhode Island Commerce 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 Commerce 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: March 20, 2014