

**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, July 28, 2014**, beginning at **5:00 p.m.** for the following purposes:

**PUBLIC SESSION**

1. To consider for approval the Public Session Minutes for the meetings held on May 15, 2014 and June 23, 2014.
2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
3. To receive a status update regarding the Quonset Development Corporation.
4. To consider for approval the fiscal year 2015 budget for the Corporation.
5. To consider for approval a loan modification associated with the Portsmouth Wind Turbine.
6. To consider for approval the following Renewable Energy Fund matters:
  - a. A grant to the Academy for Little Children in the amount of \$66,900.00;
  - b. A grant to Whole Foods in the amount of \$237,501.48;
  - c. A grant to Daniele, Inc. in the amount of \$54,000.00;
  - d. A grant to National Marker Company in the amount of \$232,014.00;
  - e. A grant to Bouchard Broadcasting in the amount of \$15,000.00;
  - f. A grant to Baby Greens Farm in the amount of \$12,600.00; and
  - g. A grant to Cromwell Ventures, LLC in the amount of \$89,164.00.
7. To consider for approval the Executive Session Minutes for the meeting held on June 23, 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 July 24, 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: July 24, 2014