

**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, August 25, 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 July 22, 2014 and the Public and Executive Session Minutes for the meeting held on July 28, 2014.
  2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
  3. To receive a status update regarding the I-195 Commission.
  4. To receive a status update regarding RhodeMap RI.
  5. To introduce a proposal from the Slater Technology Fund regarding the Early Stage Commercialization Program of the Renewable Energy Fund.
  6. To consider for approval a tourism investment consulting agreement.
  7. To consider for approval the following Renewable Energy Fund matters:
    - a. A grant to Sol Power, LLC in the amount of \$19,450.00;
    - b. A grant to RGS Energy in the amount of \$103,625.00;
    - c. A grant to Newport Renewables in the amount of \$9,800.00;
    - d. A grant to Weisman Roofing in the amount of \$4,125.00;
    - e. A grant to Got Sun-Go Solar in the amount of \$17,087.00;
    - f. A grant to Rexel Energy Solutions in the amount of \$10,000.00;
    - g. A grant to BCX Energy, Inc. in the amount of \$14,725.00;
    - h. A grant to Newport Solar in the amount of \$116,180.00; and
    - i. A grant to US Solar Works, LLC in the amount of \$19,218.00.
  8. To consider for approval a consulting agreement with SmartPower, Inc.
  9. To consider issues related to the litigation pending before the Providence Superior Court known as Rhode Island Economic Development Corporation v. Wells Fargo Securities, LLC, *et al.*\*
- \* Board members may seek to convene in Executive Session pursuant to R.I. Gen. Laws §§ 42-46-5(a)(2) or (4) to discuss this Agenda item

This notice shall be posted no later than 5:00 p.m. on Thursday August 21, 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: August 21, 2014