

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, November 17, 2014**, beginning at **5:00 p.m.** for the following purposes:

PUBLIC SESSION

1. To consider for approval the Public and Executive Session Minutes for the meeting held on October 27, 2014.
2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
3. To consider for approval a general consulting agreement for the management and execution of the specific task under the \$1,575,000.00 grant to the Rhode Island Commerce Corporation from the U.S. Department of Defense – Office of Economic Adjustment.
4. To consider for approval the following Renewable Energy Fund matters:
 - a. A grant to SunWatt Solar, LLC, in the amount of \$13,875.00;
 - b. A grant to Entech Engineering, Inc., in the amount of \$11,475.00;
 - c. A grant to US SolarWorks, LLC in the amount of \$12,650.00;
 - d. A grant to Alteris Renewables, Inc. d/b/a RGS Energy, in the amount of \$157,688.00;
 - e. A grant to Sol Power, LLC, in the amount of \$19,800.00; and
 - f. A grant to Sabetti Construction, Inc. d/b/a Newport Solar, in the amount of \$131,844.00.
5. To consider for approval a security planning consulting agreement in connection with the Volvo Ocean Race.
6. To receive a presentation regarding the Rhode Island Commerce Corporation marketing strategy.

This notice shall be posted no later than 5:00 p.m. on Thursday November 13, 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: November 13, 2014