

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, April 20, 2015**, beginning at **5:30 p.m.** for the following purposes:

PUBLIC SESSION

1. To consider for approval the Public Session Minutes for the meeting held on February 23, 2015 and an amendment to the Public Session Minutes for the meeting held on June 23, 2014.
 2. To consider, as may be appropriate, matters covered in the Commerce Secretary's Report.
 3. To consider for approval a technology maintenance contract.
 4. To consider for approval Economic Development and Real Estate Strategy Consulting Services Agreements.
 5. To consider for approval the following Renewable Energy Fund matters:
 - a. A grant to Sol Power, LLC, in the amount of \$6,440.00;
 - b. A grant to Alteris Renewables, Inc., in the amount of \$348,843.50;
 - c. A grant to Sabetti Construction, Inc., in the amount of \$112,855.50;
 - d. A grant to Stateside Precision Group, LLC, in the amount of \$1,610.00;
 - e. A grant to SunWatt Solar, LLC, in the amount of \$5,790.00;
 - f. A grant to Cornerstone Inn, LLC, in the amount of \$63,300.00;
 - g. A grant to Cornerstone Self Storage, Inc., in the amount of \$50,945.00;
 - h. A grant to Lucy's Hearth, in the amount of \$34,086.00; and
 - i. A grant to St. Clair Annex, Inc., in the amount of \$42,435.00.
 6. To consider an appointment to the Corporation's Access to Capital Subcommittee.
 7. To consider for approval the Executive Session Minutes for the meeting held on February 23, 2015.*
- * Board members may seek to convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(2) to discuss this Agenda item.

This notice shall be posted no later than 5:30 p.m. on Thursday April 16, 2015, 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: April 16, 2015