

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 27, 2015**, beginning at **5:00 p.m.** for the following purposes:

PUBLIC SESSION

1. To consider for approval the Executive Session Minutes for the meeting held on May 18, 2015.*
2. To consider litigation issues related to 38 Studios, LLC.*
3. To consider for approval the Public Session Minutes for the meeting held on July 1, 2015.
4. To consider for approval the promulgation of rules in relation to the Rebuild Rhode Island Tax Credit Act, Rhode Island Tax Increment Financing Act of 2015, Main Street Rhode Island Streetscape Improvement Fund, Anchor Institution Tax Credit Act and the Rhode Island Qualified Jobs Incentive Act of 2015.
5. To consider for approval certain small scale solar renewable energy fund awards.
6. To consider for approval a grant proposal with the University of Rhode Island Foundation.
7. To consider for approval a resolution providing authority to staff to approve certain renewable energy fund awards.
8. To consider for approval a resolution providing for the addition of the CEO and COO as authorized officers under all prior resolutions of the Corporation and an additional designation for the COO.

* 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 5:00 p.m. on Friday, July 24, 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: July 24, 2015