

RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Economic Development Corporation Board of Directors will be held at the **Rhode Island Economic Development Corporation** located at **315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **MONDAY, APRIL 27, 2009**, beginning at **4:00 p.m.**, for the following purposes:

1. To approve the Public Session Minutes of the meeting held on March 23, 2009 and the special meeting held on April 20, 2009.
2. To consider, as may be appropriate, matters covered in the Interim Executive Director's Report.
3. For approval of Innovation and Growth Tax Credit for ISIS Biopolymer.
4. For selection of independent audit firm.
5. For approval of technical amendment to 2005 Airport Revenue Bonds Indenture.
6. To consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meeting Law, specifically matters permitted to be so considered under subsections (1) (personnel matters), (2) (sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation), (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), (6) (location of prospective businesses in Rhode Island), or (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a) (the Open Meeting Law).

This notice shall be posted no later than 4:00 p.m. on THURSDAY, April 23, 2009, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's office.

Robert I. Stolzman
Secretary

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 278-9100 forty-eight (48) hours in advance of the meeting.

Dated: April 23, 2009