

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, FEBRUARY 25, 2008**, beginning at **4:00 p.m.**, for the following purposes:

1. To approve the Minutes of the meeting held on January 28, 2008.
2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
3. For approval of underwriters for RIAC Airport Improvement bonds.
4. For approval of Innovation and Growth Tax Credits for Providence Health Solutions.
5. For final approval of the issuance of tax exempt bonds for the Rhode Island Philharmonic Orchestra.
6. For appointment of R. Thomas Stocker, Jr. to Board of Directors of the Small Business Loan Fund Corporation.
7. 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 (2) (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, February 21, 2008, 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 222-2601 forty-eight (48) hours in advance of the meeting.

Dated: February 21, 2008