

**MEETING OF THE
RHODE ISLAND COMMERCE CORPORATION**

AGENDA

MONDAY, MARCH 24, 2014

PUBLIC SESSION

Call to Order: The Chairman Lincoln D. Chafee

1. Welcome by Chairman Lincoln D. Chafee.
2. To consider for approval the Public Session Minutes for the meeting held on February 24, 2014 (See **Tab 1**).
3. To consider, as may be appropriate, matters covered in the Executive Director's Report: Marcel Valois.
4. To receive a status update regarding the Rhode Island Airport Corporation: Brian Schattle.
5. To consider for approval a technology maintenance contract (See **Tab 2**): Marcel Valois.
6. To consider for approval the appointment of a new Board Member to the Small Business Loan Fund Corporation (See **Tab 3**): Marcel Valois.
7. To consider for approval the following Renewable Energy Fund matters (See **Tab 4**): Hannah Morini.
 - a. A grant to CC&C of Middletown, LLC in the amount of \$83,290.00;
 - b. A grant to Babida Realty, LLC in the amount of \$96,303.00;
 - c. A grant to GD Amenity & Leasing, LLC in the amount of \$80,100.00;
 - d. A grant to Rocky Hill School in the amount of \$32,191.00;
 - e. A grant to Church Community Housing Corp. in the amount of \$59,625.00;
 - f. A grant to St. Rose of Lima School in the amount of \$87,723.00;
 - g. A grant to Community Preparatory School in the amount of \$57,500.00;
 - h. A grant to Meeting Street School in the amount of \$102,309.00;
 - i. A grant to Federal Hill House in the amount of \$57,500.00;
 - j. A grant to West Warwick High School Field House in the amount of \$210,850.00; and
 - k. A grant to West Warwick High School Ice Rink in the amount of \$224,500.00.
8. To consider for approval the Executive Session Minutes for the meeting held on February 24, 2014 (See **Tab 5**).

9. Vote to Adjourn.

* Board members may seek to convene in Executive Session to approve minutes previously sealed.

TAB 1

VOTE OF THE BOARD OF DIRECTORS
OF THE RHODE ISLAND COMMERCE CORPORATION

PUBLIC SESSION MINUTES
OF THE MEETING HELD ON
FEBRUARY 24, 2014

APPROVED

VOTED: To approve the Public Session Minutes of the meeting of February 24, 2014, as submitted to the Board of Directors.

Dated: March 24, 2014

RHODE ISLAND COMMERCE CORPORATION

MEETING OF DIRECTORS PUBLIC SESSION FEBRUARY 24, 2014

The Board of Directors of the Rhode Island Commerce Corporation (the "Corporation") met on Monday, February 24, 2014, in Public Session, beginning at 5:00 p.m. at the offices of the Corporation, located at 315 Iron Horse Way, Suite 101, Providence, RI 02908, pursuant to the notice of meeting to all Directors, and the public notice of meeting, a copy of which is attached hereto as **Exhibit A**, as required by the By-Laws of the Corporation and applicable to Rhode Island law.

The following Directors were present and participated throughout the meeting as indicated: Mr. Jerauld Adams, Mr. Roland Fiore, Ms. Shannon Brawley, Ms. Judith Diaz, Dr. Nancy Carriuolo, Mr. Tim Hebert, Mr. Stanley Weiss, Mr. Jason Kelly, Ms. Elizabeth Francis, and Mr. George Nee.

Directors absent were: Governor Lincoln D. Chafee, Ms. Maeve Donohue, and Mr. Karl Wadensten.

Also present were: Marcel Valois and Thomas Carlotto.

1. **CALL TO ORDER AND OPENING REMARKS**

The Vice Chairman of the Corporation's Board of Directors, Mr. Jerauld Adams, called the meeting to order at 5:05 p.m. indicating that a quorum was present.

2. **APPROVAL OF THE PUBLIC SESSION MINUTES FOR THE MEETING HELD ON JANUARY 27, 2014**

Upon motion duly made by Mr. Nee and seconded by Mr. Fiore, the following vote was adopted:

VOTED: To approve the Public Session Minutes of the meeting of January 27, 2014, as submitted to the Board of Directors.

Voting in favor of the foregoing were: Mr. Jerauld Adams, Mr. Roland Fiore, Ms. Shannon Brawley, Ms. Judith Diaz, Dr. Nancy Carriuolo, Mr. Tim Hebert, Mr. Stanley Weiss, Mr. Jason Kelly, Ms. Elizabeth Francis, and Mr. George Nee.

Voting against the foregoing were: None.

3. **EXECUTIVE DIRECTOR'S REPORT**

Mr. Adams introduced Marcel Valois to discuss the Executive Director's Report. See **Exhibit B**. Mr. Valois stated that a detailed report was available in the Board

Member's packages for review and that he would give a brief overview of the highlights contained therein. Mr. Valois then introduced John Riendeau to touch on the status of the Design and Manufacturing Center. Mr. Riendeau noted that he has been meeting twice monthly with manufacturers, universities, and local partners on a proposal and business plan to create the Design and Manufacturing Center. The Design and Manufacturing Center would provide critical support services, such as workforce training, assistance with research and development, and product development, to local manufacturers. Mr. Valois added that Rhode Island was one of 26 localities in the United States that received a planning grant for manufacturing communities and also explained in greater detail what is required to obtain a "manufacturing designation" necessary to receive preferential federal funding in the future. He continued that they are receiving support from the Rhode Island Congressional Delegation and that the Design and Manufacturing Center meetings are among those with the highest attendance of all of the Corporation's programs.

Mr. Valois next invited Michael Walker to provide an update regarding the engagement of Fourth Economy Consulting ("Fourth Economy") to provide economic development planning services. Mr. Walker noted that since the last meeting, Fourth Economy has met with local hospitals, the Naval Underwater Warfare Center, as well as local entrepreneurs to better understand the Rhode Island economy. He added that during the upcoming weeks, Fourth Economy will continue meeting with different sectors, including the energy and renewable energy industries as well as the food and agricultural industries. Mr. Walker continued that Fourth Economy has also met with Blue Cross of Rhode Island to understand the impact of the Affordable Care Act on the local economy. Mr. Valois added that Fourth Economy's work is expected to be completed by early May with a complete economic development planning report to present to the Corporation's Board of Directors by June.

4. **TO RECEIVE A STATUS UPDATE FROM THE I-195 COMMISSION**

Mr. Adams introduced Jan Brodie to give a presentation regarding the status of the I-195 Commission (the "Commission"). See **Exhibit C**. Ms. Brodie thanked Mr. Adams for the opportunity to update the Board of Directors on the status of the Commission. Ms. Brodie began by discussing scheduling, noting that the Department of Transportation slows down during the winter, but ramps up in the spring of 2014 with work on the east side of Providence, which is anticipated to be completed in August 2015. Ms. Brodie then moved on to discuss marketing and noted that the Commission retained Jones Lang LaSalle to assist in marketing efforts. The marketing efforts will not only be targeted in Rhode Island, but also nationwide to identify the best brokers and investors to develop the residential, commercial, retail and recreational space available. Ms. Brodie then discussed the various types of ways the Commission intends to develop the I-195 District, and how parking will be addressed to accommodate each of the uses. Ms. Brodie noted that while the development process is moving along, they have allowed for interim uses of the I-195 district land to get individuals acquainted with the land. She added that there were a total of 14 submissions for interim uses, six of

which were approved by the Commission. Ms. Brodie noted that there will be an additional submission for future interim use of the land.

Ms. Brodie next moved on to discuss the specifics of the Developer's Toolkit, which is available on www.195district.com. She noted that the various parcels of the 195 district are identified, with the intended use of each section. The Developer's Toolkit then walks an individual through the permitting process and advises potential developers of how to proceed if they intend to purchase land from the Commission and develop within its strictures. Ms. Brodie then discussed the challenges that the Commission faces. Specifically, Ms. Brodie identified the cost of doing business in Rhode Island; competition; the skill level of the workforce; the difficulty of keeping talent in Rhode Island; the diversity of disciplines; and the gap between cost and income as potential challenges that the Commission faces. Ms. Brodie also mentioned that there are many strengths as well, including quality of life; a dense, walkable, urban core; institutional expansion; strong residential market; infrastructure, and the creation of the South Street Station. In conclusion, Ms. Brodie noted that the Commission's mission is to create jobs, help build a knowledge-based economy and to create wonderful spaces where people of all incomes and interest live, work and play.

5. TO RECEIVE A PRESENTATION REGARDING THE FOOD NEXUS PROJECT

Mr. Adams called on Ken Levy to give the Board of Directors a presentation with regard to the Food Nexus Project (the "Project"). See **Exhibit D**. Mr. Levy began by introducing himself to the Board of Directors and indicating that he is a 38-year employee of Johnson and Wales University. He indicated that the mission of the Project is to create break-through therapeutic foods that improve health, collaborative design, analytic insights and creative technology translation. Mr. Levy noted that the Project is comprised of various aspects and fields, including culinary, design, medicine and food science. He noted that what makes the Project different from others is the collaboration of all these aspects in one room at one time, whereas in other similar situations, each of these aspects of a project is developed separately. Mr. Levy then went on to give various examples of how existing products and foods could be redesigned and innovated to meet the needs of various people with different health issues.

Mr. Adams inquired as to whether Mr. Levy envisioned their products being available only by prescription with FDA approval. Mr. Levy responded that they plan to make these products available over the counter, making them safe for children, as part of the product design process. Mr. Valois then noted that he invited Mr. Levy to present to the Board of Directors because he felt it was a great example of the intersection of various fields, food and health, and that it may be a job generator in the future. Ms. Francis inquired as to what extent the Project is working with Public Health. Mr. Michael Allio of the Project responded that the Project has been presented with an opportunity to shift public policy and use the private sector to accelerate change and to that end, has been working with health care providers for that very purpose. Mr. Levy then concluded by noting that Johnson and Wales, Brown University, Lifespan, University of Rhode

Island, Rhode Island School of Design and CVS have all assisted greatly with and supported the Project.

6. **TO CONSIDER ISSUES RELATED TO THE LITIGATION PENDING BEFORE THE PROVIDENCE SUPERIOR COURT KNOWN AS RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION V. WELLS FARGO SECURITIES, LLC, ET AL**

Upon motion duly made by Mr. Nee and seconded by Mr. Weiss, the following vote was adopted:

VOTED: That, pursuant to Rhode Island General Law Section 42-46-5(a)(2) or (4) to enter into executive session to consider issues related to the litigation pending before the providence superior court known as *Rhode Island Economic Development Corporation v. Wells Fargo Securities, LLC, et al.*

Voting in favor of the foregoing were: Mr. Jerauld Adams, Mr. Roland Fiore, Ms. Shannon Brawley, Ms. Judith Diaz, Dr. Nancy Carriuolo, Mr. Tim Hebert, Mr. Stanley Weiss, Mr. Jason Kelly, Ms. Elizabeth Francis, and Mr. George Nee.

Voting against the foregoing were: None.

Members of the board, counsel and staff entered into closed session at 5:55 p.m.

The public session reconvened at 7:05 p.m.

Upon motion duly made by Ms. Brawley and seconded by Dr. Carriuolo, the following vote was adopted:

VOTED: That the minutes of the Executive Session shall not be made available to the public, except as to the portions of such minutes as the Board of Directors ratifies and reports in public session of this meeting.

Voting in favor of the foregoing were: Mr. Jerauld Adams, Mr. Roland Fiore, Ms. Shannon Brawley, Ms. Judith Diaz, Dr. Nancy Carriuolo, Mr. Tim Hebert, Mr. Stanley Weiss, Mr. Jason Kelly, Ms. Elizabeth Francis, and Mr. George Nee.

Voting against the foregoing were: None.

Mr. Carlotto stated that during the Executive Session a unanimous vote of the Board was taken in accordance with Rhode Island General Law Section 42-46-4(b)(2) to keep all votes taken in the Executive session confidential so as not to jeopardize any strategy, negotiation, or investigation undertaken with respect to the litigation.

Vote to Adjourn.

There being no further business in Public Session, the meeting was adjourned by unanimous consent at 7:08 p.m., upon motion made by Ms. Brawley and seconded by Dr. Carriuolo.

Thomas Carlotto, Secretary

Exhibit A

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, February 24, 2014**, beginning at **5:00 p.m.** for the following purposes:

PUBLIC SESSION

1. To consider for approval the Public Session Minutes for the meeting held on January 27, 2014.
 2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
 3. To receive a status update regarding the I-195 Commission.
 4. To receive a presentation regarding the Food Nexus Project.
 5. To consider for approval a technology maintenance contract.
 6. To consider issues related to the litigation pending before the Providence Superior Court known as Rhode Island Economic Development Corporation v. Wells Fargo Securities, LLC, *et al.**
- * Board members may seek to convene in Executive Session pursuant to R.I. Gen. Laws §§ 42-46-5(a)(2) or (4) to discuss this Agenda item.

This notice shall be posted no later than 5:00 p.m. on Thursday February 20, 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: February 20, 2014

Exhibit B

EXECUTIVE DIRECTOR'S REPORT

R.I. COMMERCE CORPORATION BOARD MEETING

February 24, 2014

The following report highlights Commerce RI activities since the last board meeting on January 27, 2014.

Hot Topics:

- *Commerce RI Goes Live with Salesforce*
- *Doing Business with Canada Event*
- *Commerce RI's PTAC Announces Free Training and Workshops in 2014*
- *STAC Grants Available*

Commerce RI Goes Live with Salesforce

Commerce RI has gone live with the Salesforce CRM system and continues to integrate the system into our business and client services operations as well as to provide ongoing training and assistance to agency staff in using this vital tool. In order to ensure a successful implementation, we maintained an approach which focused on best practices among economic development agencies across the nation. Our business process review also identified areas in which we were able to improve workflow between departments and enhance overall transparency.

Doing Business with Canada Event

Through our partnership with the John H. Chafee Center for International Business at Bryant University, the U.S. Commercial Service and the Consulate General of Canada, Commerce RI is hosting a symposium for Rhode Island businesses on "Doing Business with Canada" on February 26 at the Bryant University Fisher Student Center.

The purpose of the event is to inform Rhode Island businesses about the opportunities that exist in the Canadian market and to make key introductions that will lead to new cross-border partnerships that have contributed to the success of Rhode Island – Canadian trade relations.

The event will feature a keynote presentation from the Consul General of Canada to New England, Patrick G. Binns, as well as a panel discussion with Geoff Grove from Pilgrim Screw, Francois Bolduc from, Bell Helicopter, and Professor Richard Glass from Bryant University.

Commerce RI's PTAC Announces Free Training and Workshops in 2014

Commerce RI's Procurement Technical Assistance Center (PTAC), in partnership with the Small Business Administration (SBA), has released its 2014 training and workshop schedule. The free sessions assist participants in navigating the complex process of offering goods and services to federal, state and local government contracting agencies. The full 2014 Commerce RI PTAC schedule can be found on the Commerce RI website at www.commerceri.com/events.

STAC Grants Available

The Rhode Island Science & Technology Advisory Council (STAC) has grant funding available through the Innovate Rhode Island Small Business Fund (IRISBF), a new program launched in 2013 to assist eligible RI small businesses within the life sciences and engineering sectors win SBIR/STTR awards and hire interns.

Companies that have received a federal Phase I Small Business Innovation Research or Small Business Technology Transfer (SBIR/STTR) grant from January 1, 2013 to January 31, 2014 may apply for a matching grant of up to \$45,000. Applications were due February 21, 2014.

STAC also has available grants of up to \$3,000 to reimburse bioscience and engineering companies for internship stipends. Applications for these grants are accepted on a rolling basis.

Additional Economic Development Updates

Business Development

General Business Development

- Rhode Island Manufacturing Renaissance Collaborative (MRC): The group continues to refine the manufacturers database.
- A second 3D printing forum was held on February 12, 2014, and hosted/facilitated by New Commons in Pawtucket, RI. The results of the forum will be distributed for all attendees and partnering organizations to help establish a policy deserving of state and private sector support.
- City Centre Warwick: The marketing plan will be completed by early March. This will allow the CCW team to market the project working with property owners, existing businesses and prospective developers/financiers.
- Charter Tub Project: We are supporting the Governor's Office by identifying and securing a Rhode Island machine shop to mill a large block of aluminum that will be fabricated into a tray (or tub) to host the historic Rhode Island Charter issued by King Charles in 1663 to Rhode Island.

Federal Grant Opportunities

- U.S. EDA Investing in Manufacturing Community Partnerships: The fourth meeting of the steering committee was held on February 11 and facilitated by Rich Overmoyer of Fourth Economy Consulting. The group's story board continues to be discussed and datasets necessary to support that storyboard continue to be assembled for the final proposal.
- Digital Manufacturing and Design Institute (DMDI): No word from U.S. DoD on the New England Consortium (NEC) DMDI proposal. We were able to ascertain that four proposals are in the running for the \$70 million, five-year award. If awarded, URI College of Engineering and Computer Science Department will establish a Center of Excellence in Cyber Security Digital Manufacturing. Winning the NEC DMDI award will be a game changer for the defense industry and position Rhode Island and the balance of New England in a favorable position for growth.
- Lightweight and Modern Metals Manufacturing Institute (LM3I): Similar to the DMDI solicitation process, the DoD has yet to award its second solicitation for \$70 million. Like the DMDI solicitation, DoD will select and award one winner, for the \$70 million grant.
- Port Security Grant: The project is winding down as we complete the close-out process by February 28, 2014. The grant of \$1.4 million established a wireless link of 1GB to manage all sensors within its boundaries, that includes 47 cameras to monitor bay shipping activity and sensors on the Mt. Hope and Newport Pell bridges. The Rhode Island Emergency Management Agency (RIEMA) will maintain, monitor and manage the entire statewide port security system as planned.
- DCMA visit: On February 12, staff hosted the Defense Contract Management Agency regarding its PTAC and Navy research contracts. Specific to the Office of Naval Research, the DCMA acknowledged that it had closed out the three awards and that all was fine with those contracts.

Real Estate and Development Projects

- We continue to work with a European business consulting company and its many clients to introduce and position them for investments in Rhode Island.
- A Massachusetts-based start-up is proposing to establish a new business model in growing organic based fruits and vegetables for retail outlets. We continue to work with the company, with introductions made to URI College of the Environment and Life Sciences (CELS) and local banks.
- We met with company executives of a gourmet culinary direct-sales company and its equity investor in late January and continue to support the company's growth plans.
- Naval Station Newport: Captain Douglas Mikatarian, commanding officer of Naval Station Newport, presented to the Senate and House elected officials on January 23, 2014, and focused on the base's economic impact to the state. The company continues to implement energy efficiency programs and continues to look for the right alternative energy generation system that will help it meet Navy goals of having all U.S. Navy bases produce up to 50% of its electricity via alternative energy systems.
- We continue to work with a Rhode Island-based textile manufacturing company to assess and address mitigation measures in relocating the business from its current location to another Rhode Island location.
- Commerce RI and QDC are collaborating to secure a manufacturing operation. A collective group of state agencies, led by Commerce RI, hosted the company and its tax consultant to address all their questions regarding taxes and tax incentives. The QDC is negotiating the lease terms, with a goal of finalizing for board approval at its March meeting.

Initiatives and Special Projects

- ProvPort cranes and barges: Commerce RI signed a new contract with JMS Naval Architects on February 7, 2014, to initiate a re-design for two barges that will be constructed and leased to ProvPort. The barges will host the two cranes currently operating at ProvPort. The re-design, that consisted of a 240' x 72' x 12' barge, was completed on February 10 and forwarded to the American Bureau of Shipping (ABS) for certification. Once certified, we will re-issue the request for quotation (RFQ).
- NORAD and FTZ: On February 18, 2014, Executive Director Valois executed a zone operator agreement between Commerce RI (FTZ grantee), the North Atlantic Distribution (NORAD) company and the Quonset Development Corporation (QDC). This will allow NORAD to prep and accessorize Porsche vehicles destined for the Canadian market. These vehicles will be transported to Canada via rail.

Client Services

- Salesforce CRM project: Commerce RI went live with Salesforce.com on Monday, February 3. In order to ensure a successful implementation, we maintained an approach which focused on best practices among economic development agencies across the nation. Our business process review also identified areas in which we were able to improve workflow between departments and enhance overall transparency. We currently have 25 users across multiple business units utilizing the system. Staff training continues as employees become fully acclimated with the system. Next steps include: data migration of partner data, implementation of client surveys, Greaterri.com lead tie-in to Salesforce, and generation of reports and dashboards.

Communications

The Communications Department continues media and publicity outreach on behalf of multiple Commerce RI departments and initiatives and received print and broadcast coverage in daily, statewide and national media outlets. From January 22, 2013, through February 20, 2014, Commerce RI and related programs and initiatives received coverage in 80 print, broadcast and online media reports.

Commerce RI continues to distribute two bi-weekly email newsletters to an audience of almost 9,000. The first is the *Moving Rhode Island Forward* e-newsletter, which highlights the latest Commerce RI news; the second is *Marcel's Memo*, an e-memo from the executive director personally. These two publications have an average open rate of 19.7 percent and a click rate of seven percent, both of which are well above the marketing industry average.

International Trade

Upcoming Activity

- Follow up on 3D Manufacturing Conference strategy session held on Feb 12, next steps to be determined
- Canada- Rhode Island Economic Development Symposium at Bryant in partnership with the Canadian Consulate General, February 26
- Currently coordinating Doing Business in Turkey seminar with Consulate General of Turkey in Boston, date TBD
- World Trade Day, May 21: Keynote speaker is Dr. Jakob van Zyl, associate director at the NASA Jet Propulsion Laboratory, responsible for project formulation and strategy
- Meeting with New Consul General of Israel to New England at statehouse postponed to March 4
- Israel Mission Reunion, March 7
- Possible collaboration with Rhode Island World Affairs Council on upcoming training and seminars

Trade Shows/Trade Missions

- Collaboration with Rhode Island Marine Trade Association on Rhode Island Pavilion at the METS show in Amsterdam in November
<http://www.metstrade.com/Pages/default.aspx>
- Best of New England Pavilion at MEDICA (world's largest medical trade show) in Germany in November <http://www.medica-tradefair.com>

Procurement Technical Assistance Center (PTAC)

- Five new clients
- 121 one-on-one client counseling sessions (135 counseling hours)
- Released 2014 training and workshop schedule – published in *Rhode Island Small Business Journal* and *Providence Business News*
- Four members of the Defense Contract Management Agency out of the Boston office performed a program review in house on Wednesday, February 12. Defense Logistics Agency, which manages the PTAC program nationally, is awaiting the report as part of their evaluation criteria of the next program year's award (program year is May 1 – April 30).
- 377 client business profiles for entry into Salesforce. Approximately 610 additional profiles awaiting acknowledgement that data can be uploaded.

Renewable Energy Fund (REF)

- Working to launch a new low-interest program over the next month with approximately \$2 million dollars in remnant ARRA funds.
- The small-scale solar grant program was launched in early February with a first due date of March 31.
- Commercial renewable energy grant applications are due on March 7.
- REF is collaborating with the Office of Energy Resources on a statewide communications and marketing plan for state energy programs.

Science and Technology Advisory Council

Internal Activities

- Develop reporting forms for internship grant program and continue to collect and review applications from eligible bioscience and engineering companies.
- Develop reporting forms for SBIR/STTR Phase I matching grant recipients and review requests for second payment.
- Review public comments and finalize and post program guidelines for SBIR/STTR Phase 0 grants.
- Negotiate award terms for 2014 Collaborative Research Grant marine awards.
- Administer selection process for Research Alliance Collaborative Research Grant pre-proposals.
- Develop news items and longer stories for STAC website and tweets for STAC Twitter.
- Participate in Rhode Map meetings and facilitate meetings with community stakeholders and Fourth Economy.

External Activities

- Review RI NSF EPSCoR white papers for next application topic.
- Attend IP committee meeting.

Broadband Rhode Island (BBRI)

- Presented the BBRI program at the "Make it Happen" conference co-sponsored by the Rhode Island Foundation and Commerce RI. We received very positive follow-up calls as a result.
- Continue to work with the City of Newport and Aquidneck Island on their high-speed Internet project. They are coalescing their project structure and requirements.
- Kicked off project with Rhode Island Emergency Management Agency (RIEMA) to expand data collection and broadband mapping capacity to include public safety communications assets. We are well into the process of data collection and database development.
- Invited to and participated in the U.S. Department of Education's Office of Vocational and Adult Education (OVAE) regional workshop entitled "Time for the U.S. To Reskill."
- Researched and wrote two additional "Broadband in Economic Development" stories for the GreaterRI website. Working with Commerce RI management to determine the next steps in this project.
- Through the Office of Digital Excellence, participating in a new project awarded to Rhode Island by "Code for America," which will focus on issues of technology in education including digital literacy.
- Finalizing contract with Rhode Island Adult Education Professional Development Center (RIAEPDC) to sustain and grow the BBRI digital literacy project within the adult education community.
- Participating on advisory board of the ALL ACCESS project, being led by the Rhode Island Family Literacy Initiative and the Providence Public Library, focused on digital literacy education and technology access in the libraries. Project is funded by the federal Institute for Museum and Library Services (IMLS).

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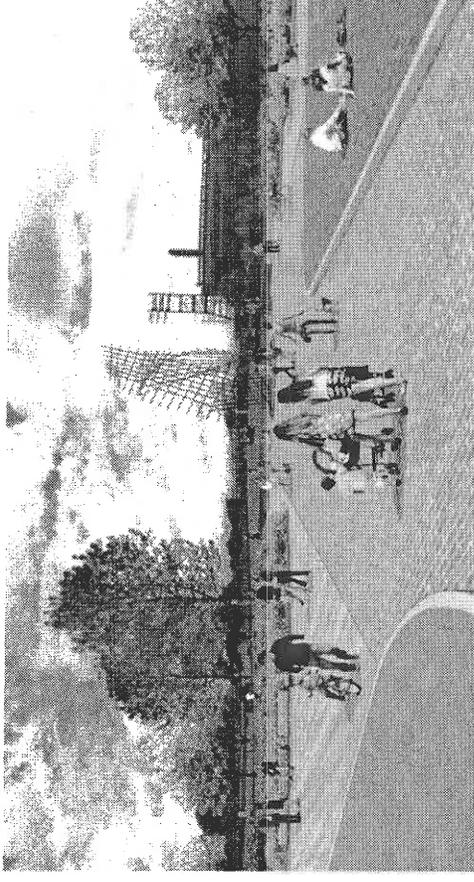
Exhibit C

I-195 REDEVELOPMENT DISTRICT



The opportunity

- 19 buildable acres, flexible zoning supports 3 million sf new construction
- 8 acres of new urban parks, open spaces, pathways; grand central park linked to East Side parks via new pedestrian bridge
- 195 Commission—single point of ownership, sales and permitting authority
- Political will and universal City and State endorsement
- Master permitting for CRMC and RIDEM processes; reduces permitting by 18 months
- Full infrastructure: gas, electric, telecom, water/sewer, new roads, sidewalks, landscaping completed by others
- Small (<.5 acre) and large parcels (1 to 5 acres) available individually, subdivided or merged allowing for variety of uses, high-rise office and waterfront hotels, coffee shops and townhouses
- Adjacent to thriving downtown and connected to highly desirable residential neighborhoods
- Located at the nexus of university/hospital uses (Brown Medical, JWU, URI, RISD, Lifespan/Care NE)



Schedule

RIDOT Schedule:

- April 2013 RIDOT begins work on Iway Contract 14 (west side)
- Spring 2014 full construction begins on Iway Contract 15 (east side)
- December 2014 Completion—West
- August 2015 Completion—East
- Fall/Spring 2015/16 Parks and Bridge Completion

November 2013 Logo and promotional materials developed
Website “live” at www.195district.com

February 4, 2014 Developer’s Toolkit approved, made public
Request for Information (RFI) publicly posted

Feb –April 2014 Proposal submission, Q & A period

May- July 2014 Proposal review by Commission

Three month rolling reviews going forward

Next—marketing

TO WHOM

1. Brokers- firm selected with national impact
2. Investors- conferences, real estate events, website
3. Users incl. corporate, institutions, expansion- collaboration with CommerceRI, City and State Planning, Chamber, Airport, Quonset, Foundations, GPWCC, start-ups
4. All use types: economic development is residential, commercial, retail, recreational
5. Speculative developers—master developers, commercial, residential throughout NE

OTHER INITIATIVES

1. Profession reception for potential businesses
2. Open Space, Parks
3. Workforce training, outreach-GWB
4. Parking
5. City-wide Arts Program
6. Financial incentives

Mixture of uses

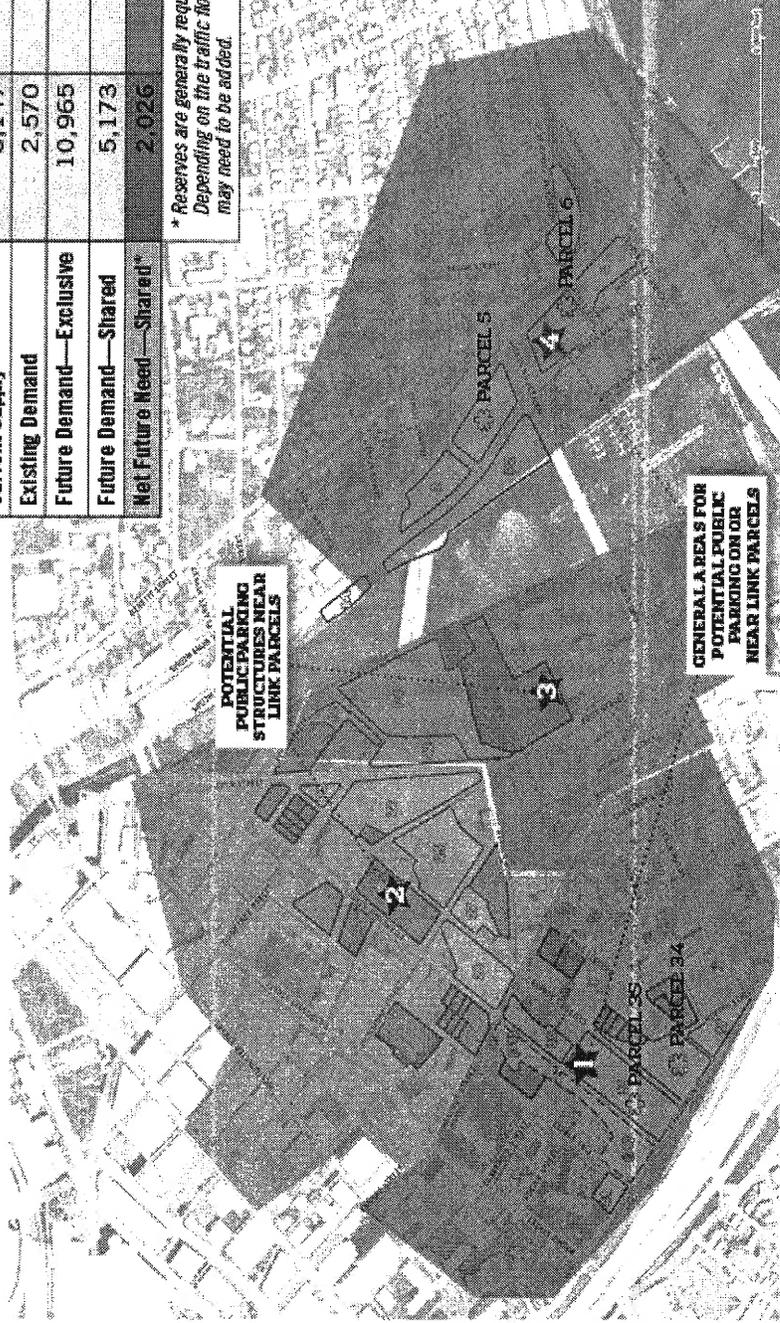
LAND USE	POTENTIAL CAPACITY, SCENARIO 1	POTENTIAL CAPACITY, SCENARIO 2
Housing	1,600,000 – 1,775,000sf	2,544,000 – 2,823,000sf
Research/Office	2,534,000 – 2,825,000sf	746,000 – 829,000sf
Retail	105,000 - 172,000sf	105,000 – 175,000sf
TOTAL	4.2-4.8 million sf	3.4-3.8 million sf

Shared Parking

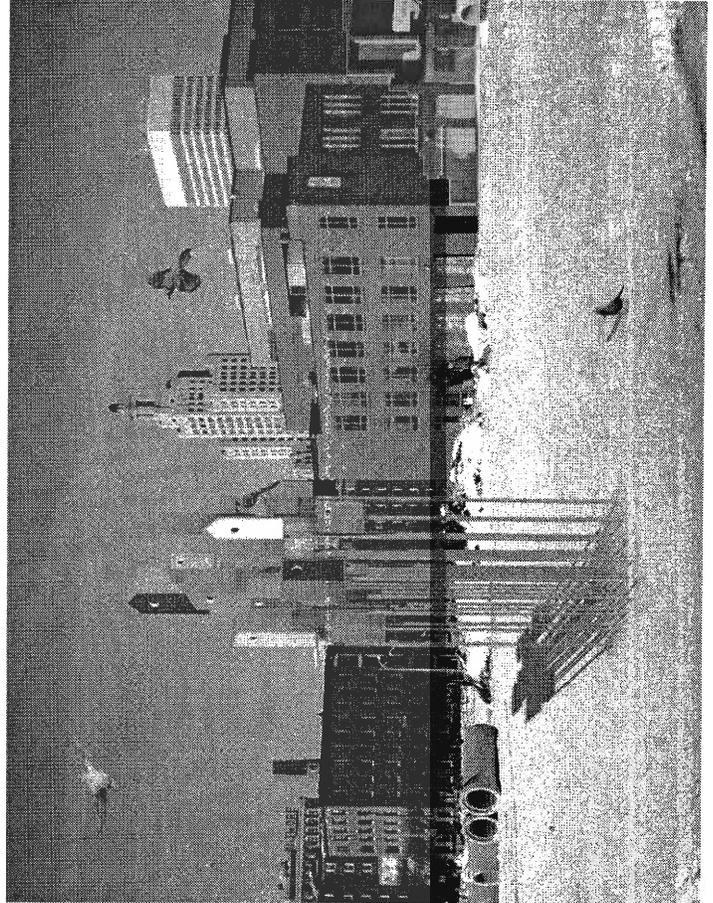
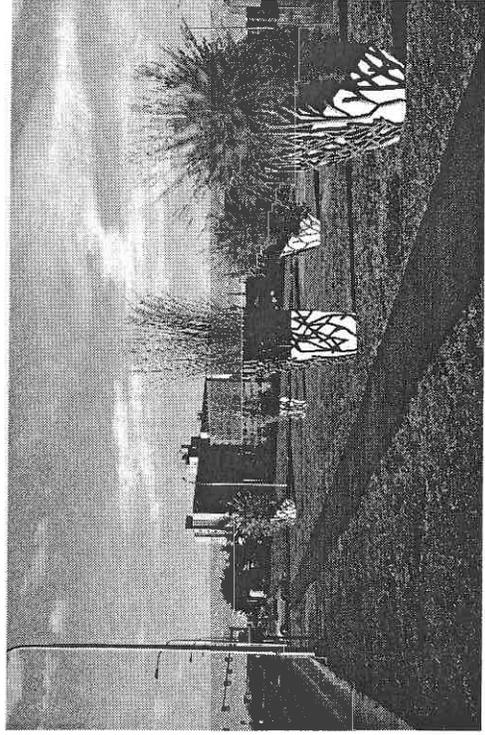
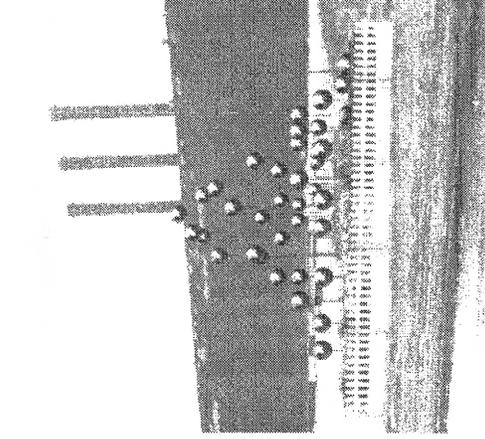
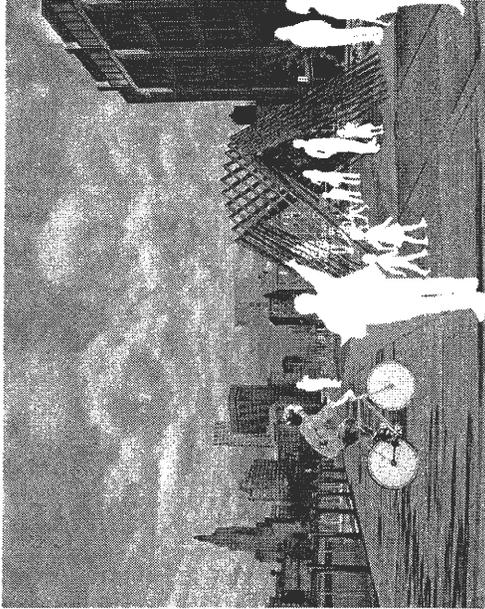
(all figures = parking spaces)

	SUB-DISTRICT 1	SUB-DISTRICT 2	SUB-DISTRICT 3	SUB-DISTRICT 4
Current Supply	3,147	3,952	2,131	1,287
Existing Demand	2,570	3,274	1,251	633
Future Demand—Exclusive	10,965	12,611	2,891	2,686
Future Demand—Shared	5,173	6,005	1,688	1,135
Net Future Need—Shared*	2,026	2,053	(680)	(152)

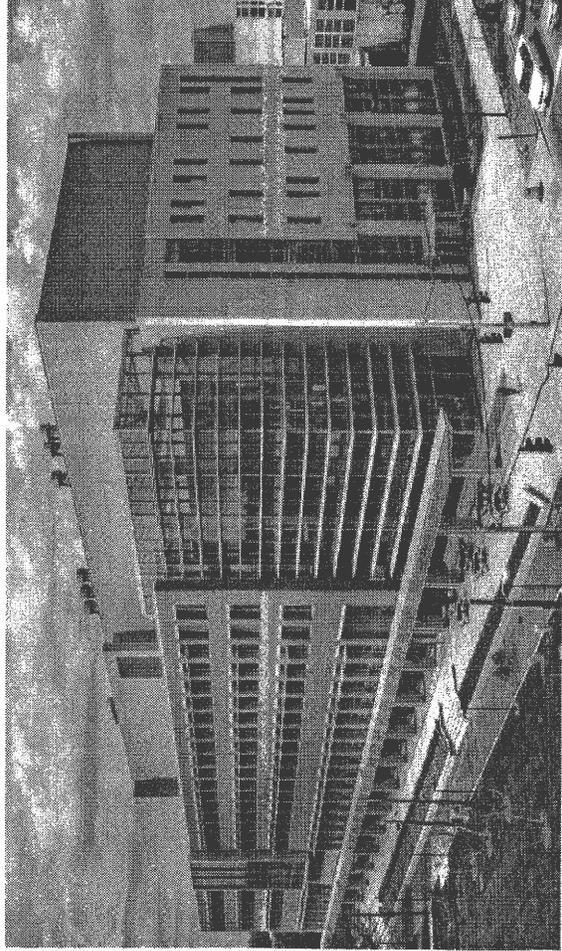
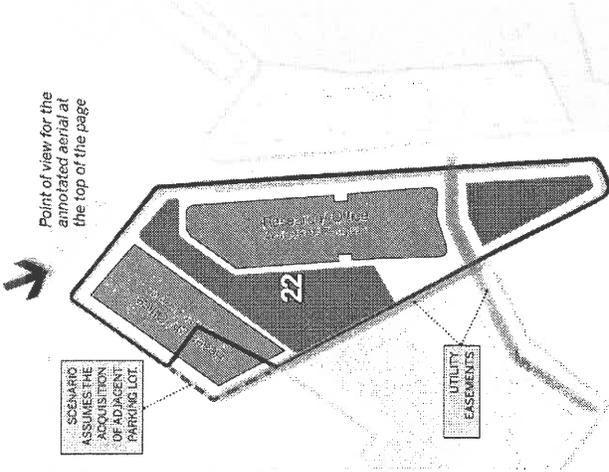
* Reserves are generally required to accommodate circulation and time overlap. Depending on the traffic flow in each sub-district, a mother 100 to 500 spaces may need to be added.



Interim Uses



Scenario: office/R&D



The design of this research building responds to two different edges—open space at left and busy street at right.

Development Capacity + Building Height and Footprint

HEIGHT LIMIT	120'
FLOORS	7
FOOTPRINT—RESEARCH/OFFICE	
• BUILDING 1	23,000–25,000 SF
• BUILDING 2	41,000–245,000 SF
TOTAL POTENTIAL DEVELOPMENT	
RESEARCH/OFFICE	425,000–470,000 SF
RETAIL/ACTIVE USE	15,000–25,000 SF
TOTAL DEVELOPMENT	440,000–480,000 SF

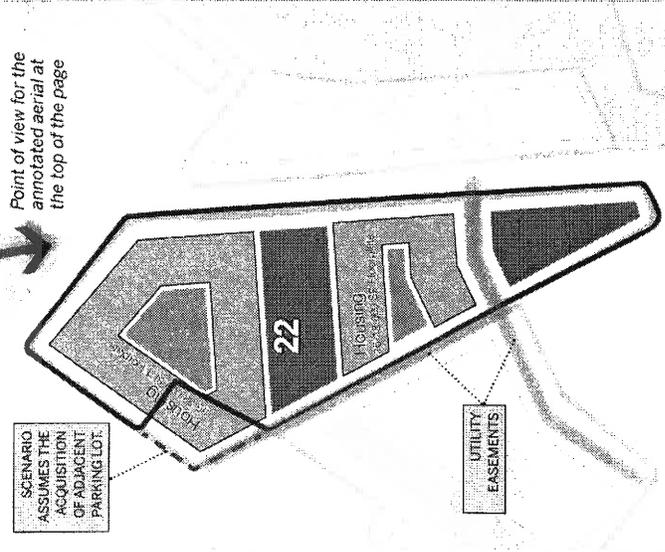
Development with Height Bonus

FLOORS	+2
CAPACITY	+110,000–140,000 SF
UNITS	+30 TO 35

Notes + Assumptions

- RESEARCH BUILDING DEPTH 100–110'
- FIRST FLOOR HEIGHT 20'
- TYPICAL FLOOR HEIGHT 14'–15'

Scenario: housing/hotel



Development Capacity + Building Height and Footprint

HEIGHT LIMIT	100'
FLOORS	8
FOOTPRINT—HOUSING	
• BUILDING 1	35,000–38,000 SF
• BUILDING 2	16,500–18,000 SF
TOTAL POTENTIAL DEVELOPMENT	
HOUSING	450,000–500,000 SF 640–710 typical units @ 700SF
RETAIL/ACTIVE USE	10,000–15,000 SF
TOTAL DEVELOPMENT	460,000–510,000 SF

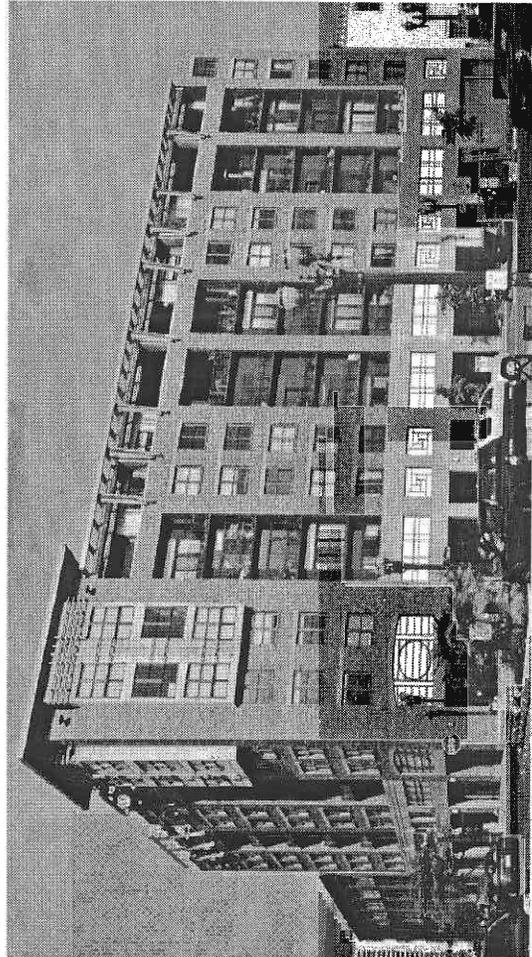
Parking

TOTAL WRAPPED GARAGE FOOTPRINT (x 4 LEVELS)	35,000 SF
TOTAL GARAGE AREA	140,000 SF
PARKING SPACE/CAR	350 SF
CAPACITY	200 CARS
PARKING RATIO*	0.3 CARS/UNIT

*Does not include potential spaces in Garrahy Garage.

Development with Height Bonus

FLOORS	+3
CAPACITY	+140,000–155,000 SF
UNITS	+170 TO 210



Six- to seven-story loft apartment buildings with distinctive corner articulation.

Challenges

- 3-way institution, private and government investment and services
- Diversity of disciplines, finding what's new
- Keeping talent in RI
- Commercialize research, support for start ups
- Advance K-12, skilled workforce
- Competition – MA to MN
- Cost of doing business in RI
- Gap between cost and income
- Maintain what we create

Incentivize for near future

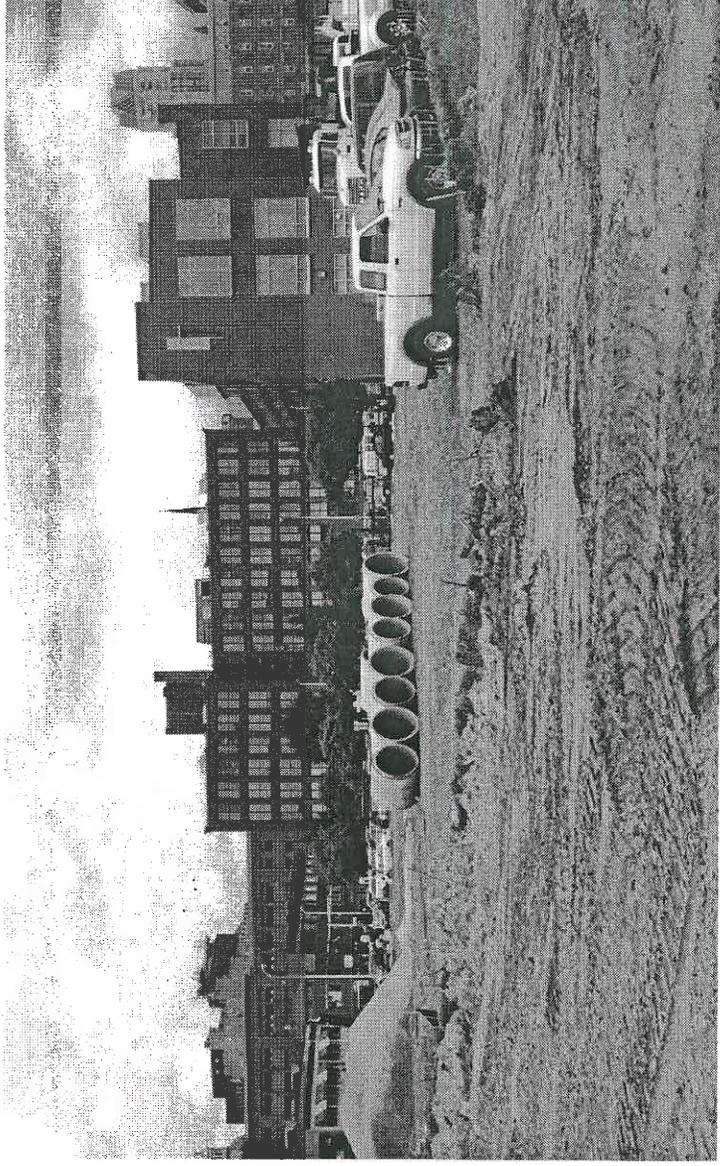
Invest for long term

youth

natural resources

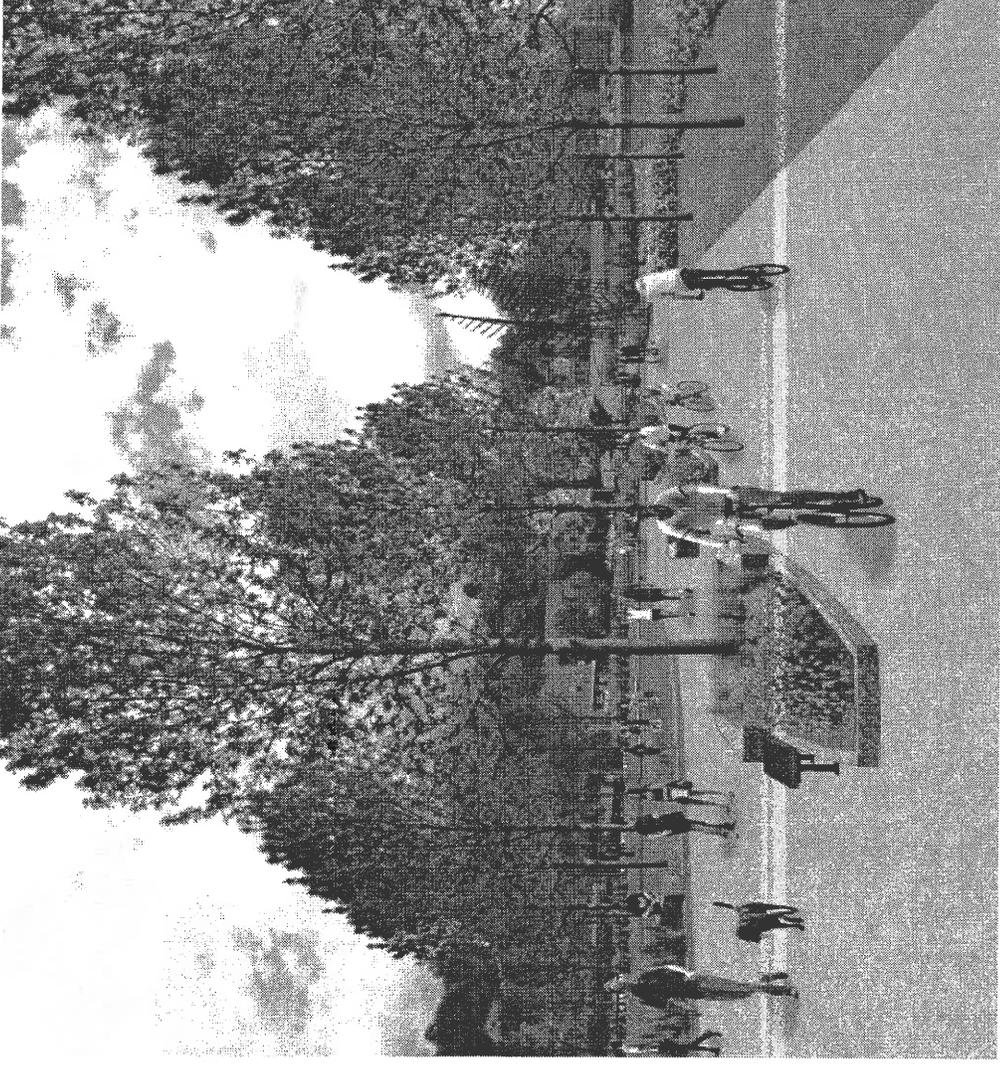
infrastructure

innovation



Strengths

- Quality of life – employers find employees
- Location in dense, urban core – walkable, bikeable
- South Street Station, a 3-way collaboration
- Institutional expansion plans
 - Critical Making
 - Food Science
 - Brain Science
 - I-Cubed, R&D
 - Engineering (URI, Brown)
- Incubators
- Infrastructure—utilities, roads, parks, foot bridge, water
- Residential rental market consistently at 95% occupancy
- Parking, transportation hub priorities of administration



Mission

- Create jobs—for now and for future generations
- Help build a knowledge-based economy
- Create wonderful spaces where people of all incomes and interests live, work and play

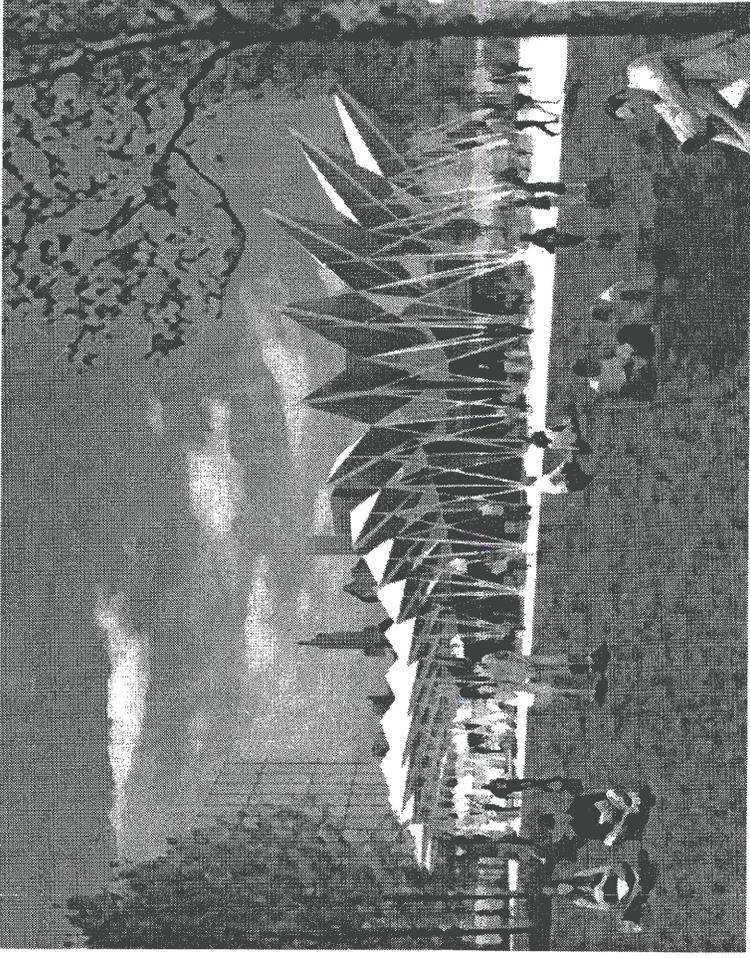
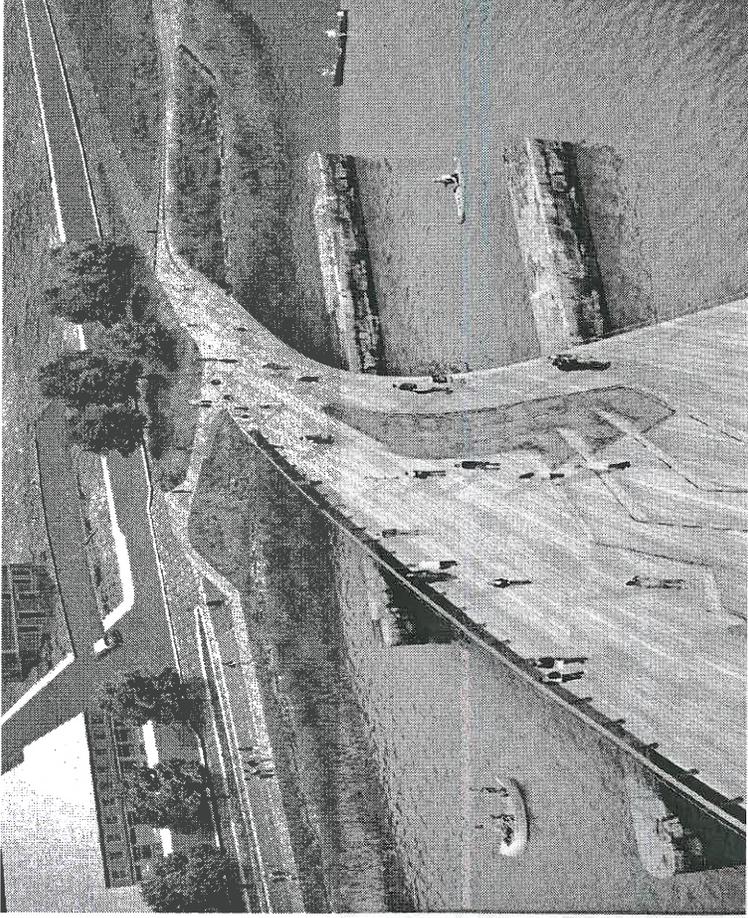
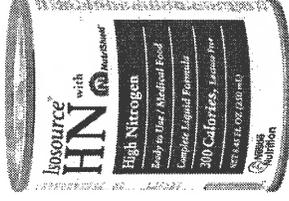
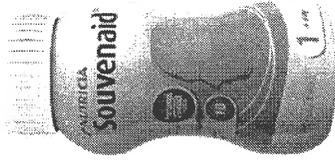
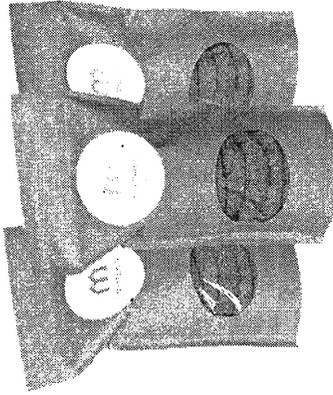
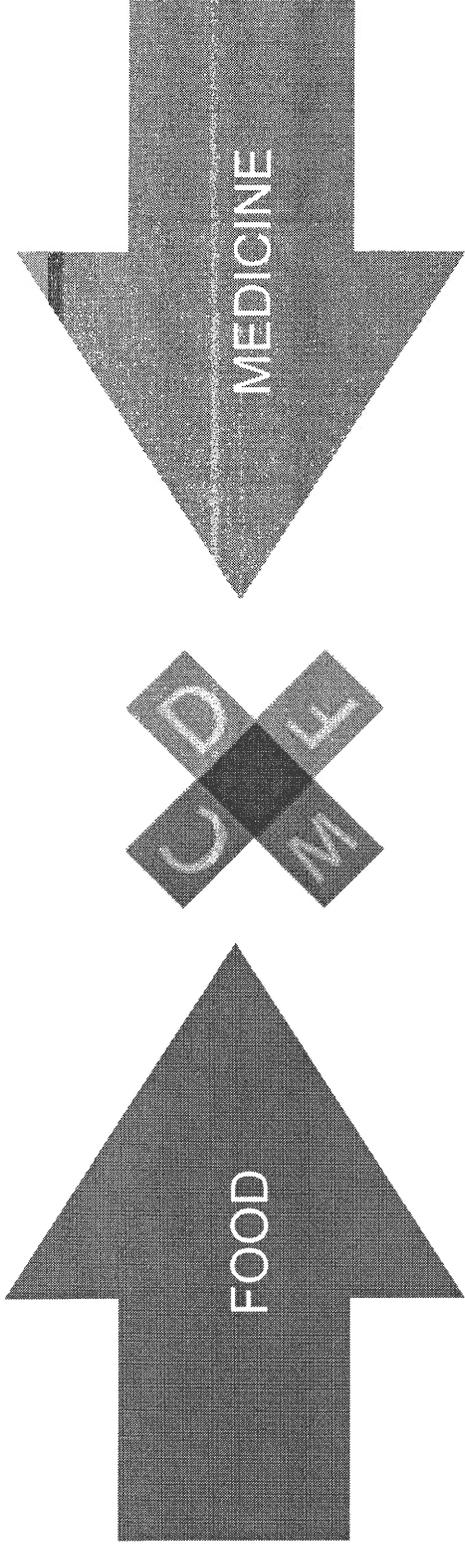


Exhibit D

The Opportunity: Therapeutic Food



NUTRITION

THERAPY

MEDICAL



Innovating at the intersection of food and medicine

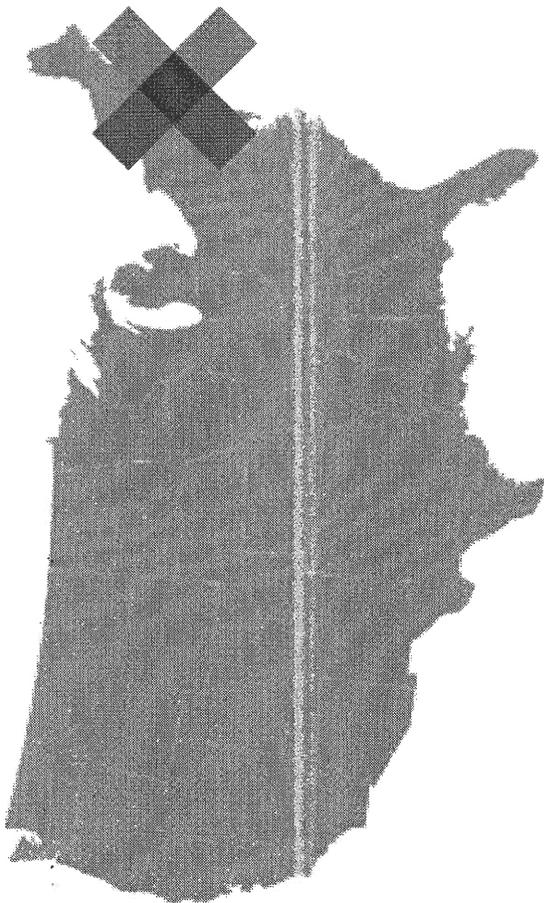
OUR MISSION:



Create breakthrough therapeutic foods that improve health through collaborative design, catalytic insights, and creative technology translation.

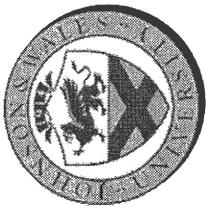


OUR VISION:



A national center of innovation spurring therapeutic food impact



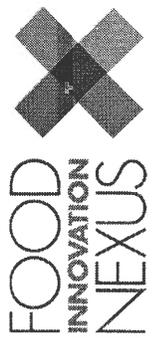
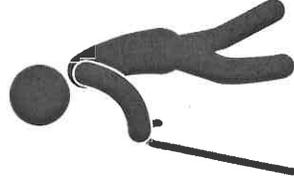
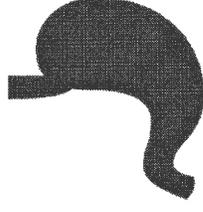
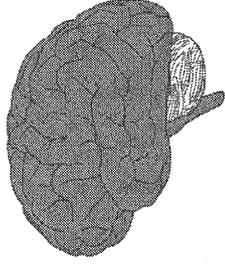
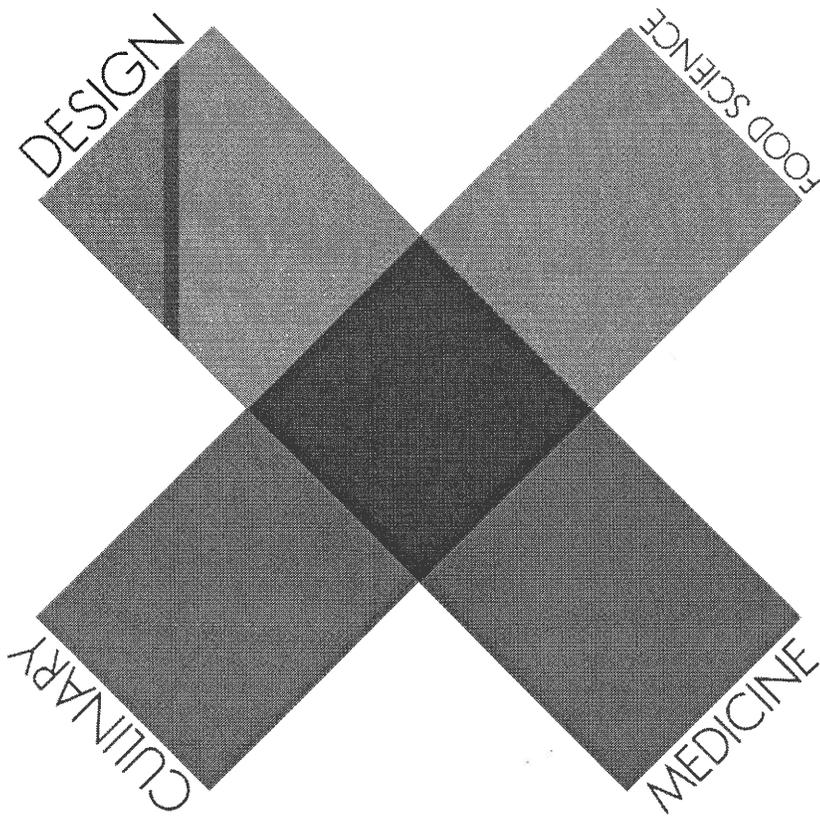


BROWN

THE UNIVERSITY
OF RHODE ISLAND



Lifespan



Innovating at the intersection of food and medicine

Who are consumers?

What is the experience?

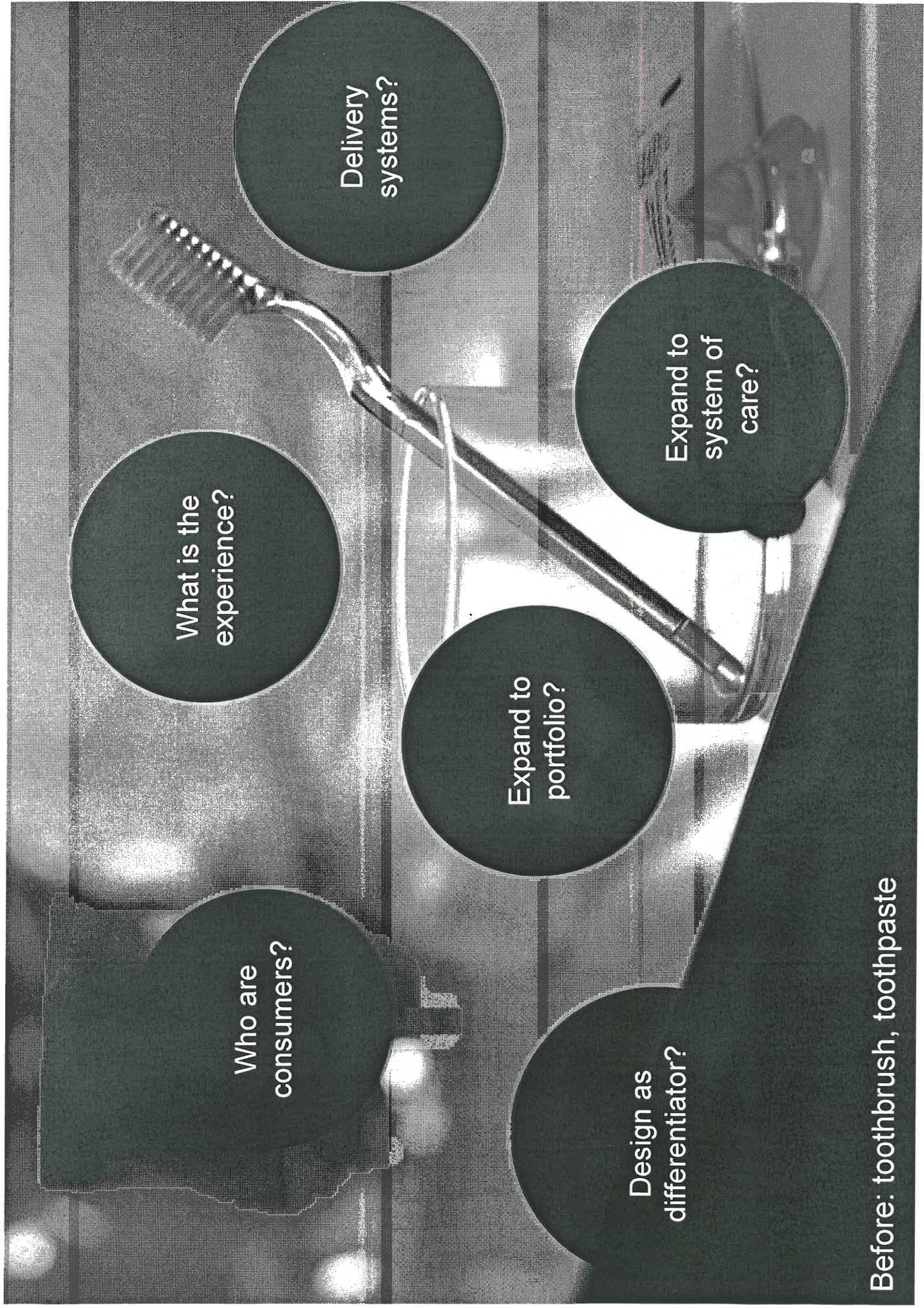
Delivery systems?

Expand to portfolio?

Expand to system of care?

Design as differentiator?

Before: toothbrush, toothpaste



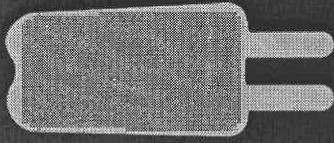
WHITE SPACE EXAMPLES | oral care

PAST

PRESENT



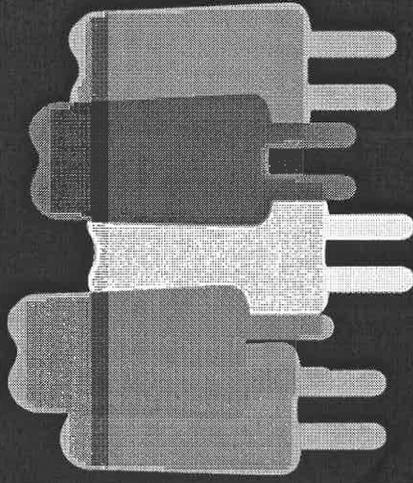
PRODUCT



*“A therapeutic
popsicle for
chemo patients”*

- **Vitanutrients**
- **Natural antiemetics**
- **Lubricants**
- **Intense flavor**

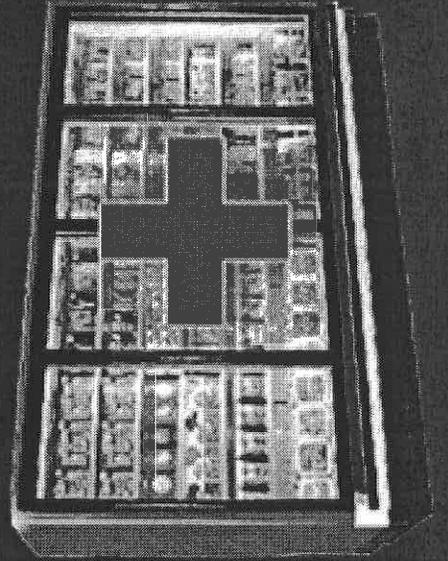
PLATFORM



*“A range of
products targeting
diverse segments
with differentiated
therapeutic
effects...a
delivery platform”*

- **Pediatric**
- **Seniors**
- **Stroke**
- **Constipation**
- **Headache**
- **Nausea**

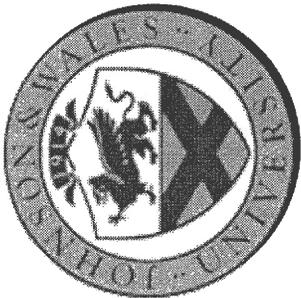
CATEGORY



*“An entirely new
therapeutic
merchandising
zone”*

- **Chilled/frozen**
- **Range of
symptom-mgmt**
- **Brand creation/
System**

FUNDERS

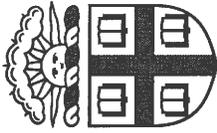


Food Industry

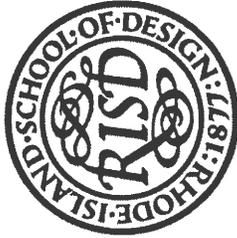
Healthcare

Foundations

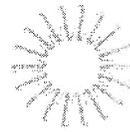
COLLABORATORS



BROWN



THE UNIVERSITY OF RHODE ISLAND



Lifespan

EARLY ALLIANCES



pepsi®



CVS/pharmacy



MERCK



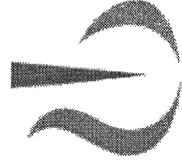
GENERAL MILLS



BlueCross BlueShield



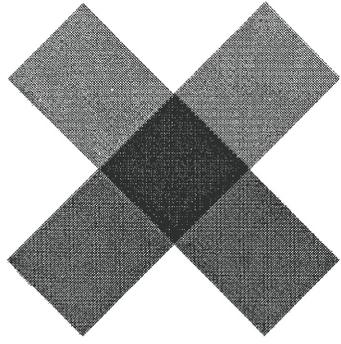
PHARMAVITE



NOVARTIS



FOOD INNOVATION NEXUS



FEBRUARY 2014 OVERVIEW

Michael Allio | Steve Lane | Ken Lew

Confidential

TAB 2

**VOTE OF THE BOARD OF DIRECTORS
OF THE RHODE ISLAND COMMERCE CORPORATION**

MARCH 24, 2014

(With Respect to a Technology Maintenance Contract)

APPROVED

VOTED: To approve a technology maintenance contract, pursuant to the Resolution attached hereto.

Dated: March 24, 2014

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RHODE ISLAND COMMERCE CORPORATION**

March 24, 2014

(With Respect to a Technology Maintenance Contract)

WHEREAS, the Board of Directors has received information and a presentation regarding the retention of a consultant to provide technology maintenance services.

NOW, THEREFORE, be it resolved by the Corporation as follows:

Section 1: Any two of the Chairman, Vice Chairman, Executive Director and/or Chief of Staff, acting in concert, shall have the authority to negotiate and execute any and all documents necessary to retain a consultant to provide technology maintenance services.

Section 2: This Resolution shall take effect immediately upon passage by the Corporation's Board of Directors.

TAB 3

VOTE OF THE BOARD OF DIRECTORS
OF THE RHODE ISLAND COMMERCE CORPORATION

MARCH 24, 2014

(With Respect to the Appointment of a New Board Member
to the Small Business Loan Fund Corporation)

APPROVED

VOTED: To approve the appointment of Lee Mercer to the Board of Directors of the Small Business Loan Fund Corporation.

Dated: March 24, 2014

Lee W. Mercer

Highly principled and goal-oriented with record of achievement in both private and public sectors. Excellent analytical, writing, oral advocacy, leadership and management skills. Dartmouth College (BA 1965) and Boston University School of Law (JD 1971 & LLM-Tax 1974). U.S.M.C. 1966-1968.

◆ **2010 – 2014:** Part-time work after retirement: professor, Providence College, Providence, RI (Spring 2010); consultant to Red Planet Capital, the NASA-capitalized venture firm established to fund small business technology creation for agency missions (2010); member, Council of Senior Advisors, NexGen Capital Partners, a Chicago, IL financial services firm (2010 – 2011); part-time retail work (2011–2013); consultant to Devine Hydraulics, Inc., a CT manufacturing firm seeking \$5- \$10 million in debt and equity financing to expand its operations (2012-2014).

◆ **1996 – 2009: President, National Association of Small Business Investment Companies**

President and member of the Board of Governors: 1996 – 2008; consultant 2009. SBICs are privately managed venture and private equity firms licensed by the government to invest a combination of private and government-guaranteed capital in U.S. small businesses. SBICs have invested over \$52 billion in over 100,000 companies since 1958 program inception. Responsibilities included association management, representation of SBIC interests before the U.S. Congress and Executive branch, press relations, and writing of all association legislative positions. Drafted and secured changes in laws, funding levels, and regulations critical to substantial program growth. Over 400 SBICs were licensed during my tenure and SBICs invested \$39.5 billion during that period—of which \$13.7 billion was raised by the sale of congressionally authorized government-guaranteed securities.

◆ **1995 – 1996: President, Baraka Art & Frame Company, Inc.**

Recruited to run 25-year-old company for six months while developing a reorganization plan to address five-year falling revenues and net loss situation. The firm sold fine art and custom framing in three retail galleries and had a centralized framing factory. Stabilized the firm, implemented reorganization plan, and advised owner to sell firm.

◆ **1994 – 1995: President, U.S. Fiber Optics & Telecommunications Corporation**

Recruited to run two-year-old fiber optic cable assembly manufacturing company. Redefined goals and business plan, restructured company to reduce overhead, developed sales materials, established national sales distribution channels, and increased company sales. Left firm upon disagreement with the Board of Directors re growth plans.

◆ **1990 – 1994: Corporate Export Manager, Digital Equipment Corporation**

Recruited to improve the troubled export administration and control functions of the \$14 billion computer company doing business in 100 countries. Managed a staff of 17 in Washington, DC and provided functional direction to 120 individuals worldwide. Served as chief spokesperson and lobbyist on export control issues and served on government export control advisory board. Settled major pre-existing government charges, improved unit morale and performance, created new compliance systems, and helped reduce government controls on computer products.

◆ **1986 – 1990: Deputy Under Secretary of Commerce, U.S. Department of Commerce**

Appointed to two senior Department of Commerce management positions in both the Ronald Reagan and the George H. W. Bush Administrations. Served three years as Deputy Under Secretary of Export Administration, the 400-employee, \$40 million national security export control division then processing over 100,000 high-tech export licenses annually that supported \$100 billion in U.S. exports. Recognized by industry, technical publications, and the Secretary of Commerce for significant operational and automated systems improvements. Served one year as Deputy Under Secretary of the Technology Administration, the 3,000-employee, \$200 million unit (including NIST) addressing technology and competitiveness issues. Responsibilities in both positions included general management, budget preparation and administration, policy development, congressional testimony, and public relations.

◆ **1981 – 1984: Legislative Director and Counsel, U.S. Senator Warren B. Rudman (R-NH)**

Managed the legislative staff for the newly elected Senator. Responsibilities included counsel regarding legislative positions and strategies to advance the same. Proposed and managed—against substantial large company and academic opposition—the 1982 legislation that created the highly effective and highly regarded U.S. Small Business Innovation Research (SBIR) program that conducts annual R&D projects through contracts with small U.S. high-tech companies. Over \$28 billion in contracts awarded to date and many successful companies created as a result.

◆ **1971 – 1980: Partner, Sheehan, Phinney, Bass & Green, Professional Association**

Partner in NH law firm. General business and corporate reorganization practice. Trial and appellate experience.

Telephone: 401-256-0127 • E-mail: lwmercercer43@gmail.com

TAB 4

**VOTE OF THE BOARD OF DIRECTORS OF THE
RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION**

MARCH 24, 2014

(With Respect to the Renewable Energy Fund Matters)

APPROVED

VOTED: To approve the Renewable Energy Fund matters presented to the Board, pursuant to the Resolution attached hereto.

Dated: March 24, 2014

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RHODE ISLAND COMMERCE CORPORATION**

March 24, 2014

(With Respect to Renewable Energy Fund Matters)

WHEREAS, the Board of Directors has received information and a presentation regarding the following Renewable Energy Fund Commercial Scale Funding Program Applications at its meeting held on March 24, 2014.

The request of CC&C of Middletown, LLC, for a grant from the Renewable Energy Fund in the amount of \$83,290.00 in connection with a 69.00 kW Solar Photovoltaic Project; and

The request of Babida Realty, LLC, for a grant from the Renewable Energy Fund in the amount of \$96,303.00 in connection with a 80.73 kW Solar Photovoltaic Project; and

The request of GD Amenity & Leasing, LLC, for a grant from the Renewable Energy Fund in the amount of \$80,100.00 in connection with a 66.00 kW Solar Photovoltaic Project; and

The request of Rocky Hill School, for a grant from the Renewable Energy Fund in the amount of \$32,191.00 in connection with a 33.00 kW Solar Photovoltaic Project; and

The request of Church Community Housing Corp., for a grant from the Renewable Energy Fund in the amount of \$59,625.00 in connection with a 47.70 kW Solar Photovoltaic Project; and

The request of St. Rose of Lima School, for a grant from the Renewable Energy Fund in the amount of \$87,723.00 in connection with a 77.00 kW Solar Photovoltaic Project; and

The request of Community Preparatory School, for a grant from the Renewable Energy Fund in the amount of \$57,500.00 in connection with a 46.00 kW Solar Photovoltaic Project; and

The request of Meeting Street School, for a grant from the Renewable Energy Fund in the amount of \$102,309.00 in connection with a 86.00 kW Solar Photovoltaic Project; and

The request of Federal Hill House, for a grant from the Renewable Energy Fund in the amount of \$57,500.00 in connection with a 46.41 kW Solar Photovoltaic Project; and

The request of West Warwick High School Field House, for a grant from the Renewable Energy Fund in the amount of \$210,850.00 in connection with a 209.00 kW Solar Photovoltaic Project; and

The request of West Warwick High School Ice Rink, for a grant from the Renewable Energy Fund in the amount of \$224,500.00 in connection with a 230.00 kW Solar Photovoltaic Project; and

NOW, THEREFORE, be it resolved by the Corporation as follows:

Section 1: The Corporation approves a Renewable Energy Fund grant award to CC&C of Middletown, LLC in the amount of \$83,290.00.

Section 2: The Corporation approves a Renewable Energy Fund grant award to Babida Realty, LLC in the amount of \$96,303.00.

Section 3: The Corporation approves a Renewable Energy Fund grant award to GD Amenity & Leasing, LLC in the amount of \$80,100.00.

Section 4: The Corporation approves a Renewable Energy Fund grant award to Rocky Hill School in the amount of \$32,191.00.

Section 5: The Corporation approves a Renewable Energy Fund grant award to Church Community Housing Corp. in the amount of \$59,625.00.

Section 6: The Corporation approves a Renewable Energy Fund grant award to St. Rose of Lima School in the amount of \$87,723.00.

Section 7: The Corporation approves a Renewable Energy Fund grant award to Community Preparatory School in the amount of \$57,500.00.

Section 8: The Corporation approves a Renewable Energy Fund grant award to Meeting Street School in the amount of \$102,309.00.

Section 9: The Corporation approves a Renewable Energy Fund grant award to Federal Hill House in the amount of \$57,500.00.

Section 10: The Corporation approves a Renewable Energy Fund grant award to West Warwick High School Field House in the amount of \$210,850.00.

Section 11: The Corporation approves a Renewable Energy Fund grant award to West Warwick High School Ice Rink in the amount of \$224,500.00.

Section 12: Any two of the Chairman, Vice Chairman, Executive Director and/or Chief of Staff, acting in concert, shall have the authority to execute any and all documents in connection with the transactions authorized herein.

Section 13: This Resolution shall take effect immediately upon passage by the Corporation's Board of Directors.

Rhode Island Commerce CORPORATION

RI Renewable Energy Development Fund RI Economic Commerce Corporation 2014 Commercial Scale Grant Program Round 1 – Application Summaries

Applicant 7-108: CC&C of Middletown, LLC
Plumbers' Supply Company
305 Oliphant Lane
Middletown, RI 02842
(508) 985-4966
bjones@plumbersupplyco.com

Contact: Brian Jones

Grant Request: \$83,290

Purpose: To design, procure, and construct a 69 kW rooftop solar system on the roof of Plumbers' Supply Company's Middletown location.

Sources & Uses:

Sources:		
RI Renewable Energy Fund	\$83,290.00	51%
Owner Financing	\$80,692.00	49%
Total:	\$163,982.00	100%
Uses:		
Installation of a 69 kW roof mounted solar photovoltaic system		

Application Summary:

Plumbers' Supply Company is a wholesale provider of plumbing, heating, and HVAC equipment with a place of business in Middletown. Plumbers' Supply also operates a retail kitchen and bath showroom in Middletown. The proposed 69kW solar project will provide nearly all of the onsite electrical needs for the company. Plumbers' Supply strives to be an environmentally responsible company and will add to their existing renewable energy profile with a 392 kW installation at their New Bedford, MA location and a 112 kW installation underway at their Wareham, MA location. The Middletown project will be their first solar investment in Rhode Island and is an important decision both financially and environmentally.

**Commercial Scale: Direct Project Funding
Application Check list**

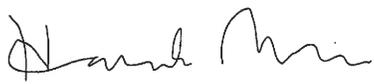
Applicant:	Plumber's Supply Co.
Project Address:	305 Oliphant Lane, Middletown
Business Sector:	Business (LLC)
Project Size:	68.9kW
Requested Grant Amount:	\$ 83,290.00
Total Project Cost:	\$ 163,982.00

General Application Requirements

Proof of Energy Audit	YES
Signed Turnkey Contract	YES
One or Three Line Electrical Drawing	YES
ROI/Simple Payback	YES
Proof of Funds: 12 month financials	YES
Electric Bill: Complete Copy OR "request for service"	YES
Interconnection Application submitted	YES
Layout Drawing	YES
Aerial Image	YES
Expected Completion (18 months or less):	7/3/2014
Detailed System Output:	YES
W9:	YES

Additional Requirements: Solar Projects

Shade Analysis demonstrating less than 10%:	
Layout drawing shows location of all major equip. and roof obstructions	YES
Panel Specifications	YES
Inverter Specifications	YES
Photo facing north	YES

Additional Requirments: Wind Projects	
Copy of FAA Approval	N/A
Proof project is permissable within jurisdictional authority	N/A
Project location site plan shows location of all major equip., laydown zone, flicker predictions	N/A
Manufacturer's specifications	N/A
Additional Requirements: Hydro Projects	
Layout Drawing of project site showing dam, intake canal, tailrace, powerhouse, sluice gate,	N/A
Manufacturer's specifications	N/A
Meets all requirements and is eligible for funding.	YES
Recommended for approval by REF Staff:	YES
Renewable Energy Program Manager Signature	
	
Date: March 12, 2014	

Rhode Island Commerce

CORPORATION

Applicant 7-109: Babida Realty, LLC
East Bay Self Storage
3340 Pawtucket Ave
East Providence, RI 02915
(401) 640-3535
dbmjr@csi-ri.com

Contact: David B. Murphy

Grant Request: \$96,303

Purpose: To install an 80.73 kW solar photovoltaic system on the roof of one of Easy Bay Storage Facility's storage unit buildings.

Sources & Uses:

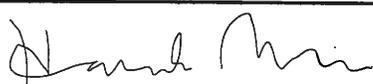
Sources:		
RI Renewable Energy Fund	\$96,303.00	54%
Applicant/Financing	\$81,976.00	46%
Total:	\$178,279.00	100%
Uses: Installation of a 80.73 solar system.		

Application Summary:

East Bay Self Storage rents out secured storage space for the safe keeping of an individual's or business' items. Climate and humidity controlled units are offered which cost significantly more in electricity than traditional units. The proposed 80.73 solar system will produce nearly all of the of electricity use on site The solar project aligns with the goals of Babida Realty's owners in their continued commitment to the environment. The company has plans to make additional energy efficiency improvements based on the results of their recent energy audit. The solar project is important as an energy saving opportunity as well as a marketing opportunity towards potential customers.

**Commercial Scale: Direct Project Funding
Application Check list**

Applicant:	Babida Realty, LLC - East Bay Self Storage
Project Address:	3446 Pawtucket Ave, East Providence
Business Sector:	Business
Project Size:	80.73 kW
Requested Grant Amount:	\$96,303
Total Project Cost:	\$178,279
General Application Requirements	
Proof of Energy Audit	YES
Signed Turnkey Contract	YES
One or Three Line Electrical Drawing	YES
ROI/Simple Payback	YES
Proof of Funds:12 month financials	YES
Electric Bill: Complete Copy OR "request for service"	YES
Interconnection Application submitted	YES
Layout Drawing	YES
Aerial Image	YES
Expected Completion (18 months or less):	6/30/2014
Detailed System Output:	YES
Additional Requirments: Solar Projects	
Shade Analysis demonstrating less than 10%:	YES
Layout drawing shows location of all major equip. and roof obstructions	YES
Panel Specifications	YES
Inverter Specifications	YES
Photo facing north	YES

Additional Requirments: Wind Projects	
Copy of FAA Approval	N/A
Proof project is permissable within jurisdictional authority	N/A
Project location site plan shows location of all major equip., laydown zone, flicker predictions	N/A
Manufacturer's specifications	N/A
Additional Requirements: Hydro Projects	
Layout Drawing of project site showing dam, intake canal, tailrace, powerhouse, sluice gate,	N/A
Manufacturer's specifications	N/A
Meets all requirements and is eligible for funding.	YES
Recommended for approval by REF Staff:	YES - Hannah Morini 3/11/14
Renewable Energy Program Manager Signature	
Date: March 11, 2014	

Rhode Island Commerce CORPORATION

Applicant 7-110: GD Amenity & Leasing, LLC
257 Thayer Street
Providence, RI 02903
(401) 456-5537

Contact: Matthew Lawrence

Grant Request: \$80,100.00

Purpose: To install a 66 kW solar photovoltaic system on the roof of apartments located at 257 Thayer Street in Providence.

Sources & Uses:

Sources:		
RI Renewable Energy Fund	\$80,100.00	32%
Applicant	\$167,900	68%%
Total:	\$178,279.00	100%
Uses: Installation of a 66 kW solar system.		

Application Summary:

Providence based GD Amenity & Leasing, LLC, is currently developing a state of the art student housing community providing students with unmatched amenities and convenience, in the heart of the College Hill Neighborhood. The 143,532 square foot building will include 95 suite style units and 267 beds on four levels, structured parking and a 66 kW roof mounted solar photovoltaic array. The onsite amenities include a fitness center, community room with TV's, a kitchen, gaming tables and comfortable seating areas. The exterior courtyard with its fire pits and grilling station gives students a space to meet, study and socialize outside of their suites.

GD Amenity & Leasing, LLC will use the Renewable Energy Fund Grant funding to install the 66 kW solar array once the building has been completed. GD Amenity & Leasing, LLC will fund the remaining portion of the project with its own capital.

**Commercial Scale: Direct Project Funding
Application Check list**

Applicant:	GD Amenity & Leasing, LLC
Project Address:	257 Thayer Street Providence, RI
Business Sector:	business - for a large apartment building
Project Size:	66kW
Requested Grant Amount:	80,100
Total Project Cost:	248,000
General Application Requirements	
Proof of Energy Audit	YES - new construcion going for LEED
Signed Turnkey Contract	YES
One or Three Line Electrical Drawing	YES
ROI/Simple Payback	YES
Proof of Funds:12 month financials	YES
Electric Bill: Complete Copy OR "request for service"	YES
Interconnection Application submitted	YES
Layout Drawing	YES
Aerial Image	YES
Expected Completion (18 months or less):	11/19/2014
Detailed System Output:	YES
W9	YES
Additional Requirments: Solar Projects	
Shade Analysis demonstrating less than 10%:	YES
Layout drawing shows location of all major equip. and roof obstructions	YES
Panel Specifications	YES
Inverter Specifications	YES
Photo facing north	YES

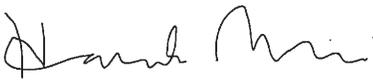
Additional Requirments: Wind Projects	
Copy of FAA Approval	N/A
Proof project is permissible within jurisdictional authority	N/A
Project location site plan shows location of all major equip., laydown zone, flicker predictions	N/A
Manufacturer's specifications	N/A

Additional Requirements: Hydro Projects	
Layout Drawing of project site showing dam, intake canal, tailrace, powerhouse, sluice gate,	N/A
Manufacturer's specifications	N/A

Meets all requirements and is eligible for funding.	YES
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Recommended for approval by REF Staff:	YES
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Renewable Energy Program Manager Signature



13-Mar-14

Rhode Island Commerce CORPORATION

Applicant 7-111: Rocky Hill School
530 Ives Road
Warwick, RI 02818
(401) 884-9070 X110

Contact: Peter M. Branch

Grant Request: \$32,191

Purpose: To install a 33 kW solar photovoltaic system on the roof of the Alan F. Flynn Upper School building at Rocky Hill School.

Sources & Uses:

Sources:		
RI Renewable Energy Fund	\$ 32,191.00	23%
Applicant	\$ 2,499.00	2%
RGGI for Schools	\$104,070.00	75%
Total:	\$138,760.00	100%
Uses: Installation of a 33 kW solar system.		

Application Summary:

Founded in 1934, Rocky Hill School is a K-12 educational school located in East Greenwich, RI . Over the past 80 years the School has graduated over 1310 Rhode Islanders. The school is focused on encouraging students to become good citizens through nurturing the mind body and spirit. The school has a technology infused curriculum, utilizing laptop computers and Harkness discussion tables to foster technology based learning and discussion.

The proposed solar system will provide 20% of the building's annual electricity and the school plans to use the array as a tool in the classroom to teach the students about energy, energy efficiency, and renewable energy technology. Each student in the upper school has a laptop and will have access to the real-time output of the solar array.

**Commercial Scale: Direct Project Funding
Application Check list**

Applicant:	Rocky Hill School
Project Address:	530 Ives Road Warwick, RI 02818
Business Sector:	school
Project Size:	33kW
Requested Grant Amount:	\$ 32,191.00
Total Project Cost:	\$ 138,760.00
General Application Requirements	
Proof of Energy Audit	YES
Signed Turnkey Contract	YES
One or Three Line Electrical Drawing	YES
ROI/Simple Payback	YES
Proof of Funds: 12 month financials	YES
Electric Bill: Complete Copy OR "request for service"	YES
Interconnection Application submitted	YES
Layout Drawing	YES
Aerial Image	YES
Expected Completion (18 months or less):	8/6/2014
Detailed System Output:	YES
W9	YES
Additional Requirements: Solar Projects	
Shade Analysis demonstrating less than 10%:	YES
Layout drawing shows location of all major equip. and roof obstructions	YES
Panel Specifications	YES
Inverter Specifications	YES
Photo facing north	YES
Optional: Roof photos	YES
	YES
Optional: Structural Analysis	YES

Additional Requirments: Wind Projects	
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Copy of FAA Approval	N/A
Proof project is permissable within jurisdictional authority	N/A
Project location site plan shows location of all major equip., laydown zone, flicker predictions	N/A
Manufacturer's specifications	N/A

Additional Requirements: Hydro Projects	
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Layout Drawing of project site showing dam, intake canal, tailrace, powerhouse, sluice gate,	N/A
Manufacturer's specifications	N/A

Meets all requirements and is eligible for funding.	YES
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Recommended for approval by REF Staff:	YES
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Renewable Energy Program Manager Signature



Date:	March 12, 2014
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Rhode Island Commerce CORPORATION

Applicant 7-112: Church Community Housing
Apple Creek Apartments
700 Windwood Drive
Tiverton, RI 02840
(401) 846-5114 X13
sostiguy@cchcnewport.org

Contact: Steve Ostiguy

Grant Request: \$59,625

Purpose: To install a 47.7 kW solar photovoltaic system on the Apple Creek Apartments in Tiverton.

Sources & Uses:

Sources:		
RI Renewable Energy Fund	\$59,625.00	32%
Federal Home Loan Bank	\$137,798.00	68%
Total:	\$188,930.00	100%
Uses: Installation of a 47.7 kW solar system.		

Application Summary:

Church Community Housing has been in existence since 1969. In that time it has developed over 800 units of housing. Church Community Housing develops affordable housing, offers homebuyer training, manages a revolving loan fund, operates rental housing, manages a land trust, operates a homeless shelter, offers transitional housing, and promotes general economic development.

The proposed solar installation at the Apple Creek Apartments will be in conjunction with a new roof and many energy efficient measures. The heating units in the apartments will be replaced with super high efficiency "mini-split" inverter ductless heat pumps and by installing the old appliances will be replaced with energy efficiency appliances. The solar system will reduce the amount of energy the site needs to function, making these apartments more affordable and environmentally friendly for the community.

**Commercial Scale: Direct Project Funding
Application Check list**

Applicant:	Church Community Housing - Apple Creek Apts
Project Address:	700 Windwood Drive Tiverton, RI 02840
Business Sector:	
Project Size:	47.7
Requested Grant Amount:	\$ 59,625.00
Total Project Cost:	\$ 188,930.00
General Application Requirements	
Proof of Energy Audit	YES
Signed Turnkey Contract	YES
One or Three Line Electrical Drawing	YES
ROI/Simple Payback	YES
Proof of Funds: 12 month financials	YES
Electric Bill: Complete Copy OR "request for service"	YES
Interconnection Application submitted	YES
Layout Drawing	YES
Aerial Image	YES
Expected Completion (18 months or less):	11/14/2014
Detailed System Output:	YES
W9	YES
Optional: Structural Review	
Additional Requirements: Solar Projects	
Shade Analysis demonstrating less than 10%:	No but letter agreeing to cut trees
Layout drawing shows location of all major equip. and roof obstructions	YES
Panel Specifications	YES

Inverter Specifications	YES
Photo facing north	YES

Meets all requirements and is eligible for funding.	YES
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Recommended for approval by REF Staff:	YES
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Renewable Energy Program Manager Signature

David Min

Date: March 14, 2014

Rhode Island Commerce CORPORATION

Applicant 7-113: St. Rose of Lima School
200 Brentwood Ave
Warwick, RI 02886
(401) 739-6937
office@ssrc4@necoxmail.com

Contact: Fr. Edward Wilson

Grant Request: \$87,723

Purpose: To install a 77 kW solar photovoltaic system at St. Rose School of Lima in Warwick to save money on energy.

Sources & Uses:

Sources:		
RI Renewable Energy Fund	\$ 87,723.00	36%
RI OER - RGGI	\$126,750.00	52%
Applicant	\$28,887.00	12
Total:	\$243,360.00	100%
Uses: Installation of a 77 kW solar system.		

Application Summary:

St. Rose of Lima is a RI Catholic School serving 236 students in grades PK – 8 and is operated by the Diocese of Providence. The proposed solar system is expected to produce 85,085 kWh annually resulting in over \$9082 in annual energy savings for the school. This project is also part of a larger capital campaign being undertaken by the schools Parish partner, St. Rose & Clement Roman Catholic Parish. As part of this campaign, the Parish is seeking to make building upgrades, which includes varied energy efficiency upgrades throughout the building. The school seeks to provide education to Parish families with the goal of providing a sense of how energy impacts our world and our responsibility to deal with it. The school hopes that many in their community will adopt their own clean energy projects at home and work.

**Commercial Scale: Direct Project Funding
Application Check list**

Applicant:	St. Rose of Lima School
Project Address:	200 Brentwood Avenue Warwick, RI 02886
Business Sector:	School
Project Size:	76.93kW
Requested Grant Amount:	\$ 87,723.00
Total Project Cost:	\$ 243,360.00
General Application Requirements	
Proof of Energy Audit	YES
Signed Turnkey Contract	YES
One or Three Line Electrical Drawing	YES
ROI/Simple Payback	YES
Proof of Funds: 12 month financials	YES
Electric Bill: Complete Copy OR "request for service"	YES
Interconnection Application submitted	YES
Layout Drawing	YES
Aerial Image	YES
Expected Completion (18 months or less):	8/3/2014
Detailed System Output:	YES
W9	YES
Additional Requirements: Solar Projects	
Shade Analysis demonstrating less than 10%:	YES
Layout drawing shows location of all major equip. and roof obstructions	YES
Panel Specifications	YES
Inverter Specifications	YES
Photo facing north	YES

Additional Requirments: Wind Projects	
Copy of FAA Approval	N/A
Proof project is permissable within jurisdictional authority	N/A
Project location site plan shows location of all major equip., laydown zone, flicker predictions	N/A
Manufacturer's specifications	N/A
Additional Requirements: Hydro Projects	
Layout Drawing of project site showing dam, intake canal, tailrace, powerhouse, sluice gate,	N/A
Manufacturer's specifications	N/A

Meets all requirements and is eligible for funding.	YES
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Recommended for approval by REF Staff:	YES
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Renewable Energy Program Manager Signature

Date: March 13, 2014

Rhode Island Commerce

CORPORATION

Applicant 7-114: Community Preparatory School
128 Somerset St
Providence RI, 02907
(401) 521-9696
dcorley@communityprep.org

Contact: Dan Corley

Grant Request: \$57,500

Purpose: To install a 46 kW solar photovoltaic system at Community Prep in Providence to save money on energy.

Sources & Uses:

Sources:		
RI Renewable Energy Fund	\$57,500.00	30%
RI OER - RGGI	\$138,000.00	70%
Total:	\$195,500.00	100%
Uses: Installation of a 46 kW solar system.		

Application Summary:

Community Prep is a private school whose mission is to challenge minority and low-income children of Rhode Island to succeed in college-preparatory high-school programs and to become community leaders. Community Prep must currently turn away two out of every three applicants to the school due to fiscal constraints. The solar project along with the many ongoing energy efficiency improvements at the school will reduce the operating costs and allow more students to attend the school.

This proposed solar system is expected to produce 52,225 kWh annually resulting in \$4726 in annual energy savings for Community Prep which will go directly to supporting the students.

**Commercial Scale: Direct Project Funding
Application Check list**

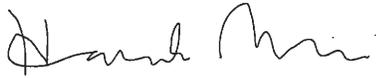
Applicant:	Community Preparatory School
Project Address:	128 Somerset Street Providence, RI 02907
Business Sector:	School
Project Size:	46kW
Requested Grant Amount:	\$ 57,500.00
Total Project Cost:	\$ 195,500.00
General Application Requirements	
Proof of Energy Audit	YES
Signed Turnkey Contract	YES
One or Three Line Electrical Drawing	YES
ROI/Simple Payback	YES
Proof of Funds: 12 month financials	YES
Electric Bill: Complete Copy OR "request for service"	YES
Interconnection Application submitted	YES
Layout Drawing	YES
Aerial Image	YES
Expected Completion (18 months or less):	7/14/2014
Detailed System Output:	YES
W9	YES
Additional Requirements: Solar Projects	
Shade Analysis demonstrating less than 10%:	YES
Layout drawing shows location of all major equip. and roof obstructions	YES
Panel Specifications	YES
Inverter Specifications	YES
Photo facing north	YES

Additional Requirements: Wind Projects	
Copy of FAA Approval	N/A
Proof project is permissible within jurisdictional authority	N/A
Project location site plan shows location of all major equip., laydown zone, flicker predictions	N/A
Manufacturer's specifications	N/A
Additional Requirements: Hydro Projects	
Layout Drawing of project site showing dam, intake canal, tailrace, powerhouse, sluice gate,	N/A
Manufacturer's specifications	N/A

Meets all requirements and is eligible for funding.	YES
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Recommended for approval by REF Staff:	YES
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Renewable Energy Program Manager Signature



Date: March 13, 2014

Rhode Island Commerce

CORPORATION

Applicant 7-115: Meeting Street School
1000 Eddy Street
Providence RI, 02905
(401) 533-9100
bmanny@meetingstreet.org

Contact: Robert Manny

Grant Request: \$102,309

Purpose: To install an 86 kW solar photovoltaic system at Meeting Street School in Providence

Sources & Uses:

Sources:		
RI Renewable Energy Fund	\$102,309.00	35%
RI OER - RGGI	\$126,750.00	44%
Applicant	\$ 62,263.00	21%
Total:	\$291,322.00	100%
Uses: Installation of a 86 kW solar system.		

Application Summary:

Meeting Street is where children of all ages and abilities receive individualized attention from highly trained and dedicated educators, therapists, and staff who work as a team to bring out the best in each child. Many of the children at Meeting Street School come from very low income households and the school ensures to provide services to each of them. Many of the children suffer from multiple and severe disabilities. Any measures to reduce operating costs will allow the school to extend its powerful benefits further into the community.

This system is expected to produce 101,757 kWh annually resulting in \$8853 in annual energy savings for Meeting Street School. The project will complement the goals and actions of Meeting Street School which was the first school in Rhode Island to receive the prestigious LEED certification.

**Commercial Scale: Direct Project Funding
Application Check list**

Applicant:	Meeting Street School
Project Address:	1000 Eddy Street Providence, RI 02905
Business Sector:	School
Project Size:	86.19kW
Requested Grant Amount:	\$ 102,309.00
Total Project Cost:	\$ 291,322.00
General Application Requirements	
Proof of Energy Audit	YES
Signed Turnkey Contract	YES
One or Three Line Electrical Drawing	YES
ROI/Simple Payback	YES
Proof of Funds: 12 month financials	YES
Electric Bill: Complete Copy OR "request for service"	YES
Interconnection Application submitted	YES
Layout Drawing	YES
Aerial Image	YES
Expected Completion (18 months or less):	7/21/2014
Detailed System Output:	YES
W9	YES
Additional Requirements: Solar Projects	
Shade Analysis demonstrating less than 10%:	YES
Layout drawing shows location of all major equip. and roof obstructions	YES
Panel Specifications	YES
Inverter Specifications	YES
Photo facing north	YES

Additional Requirments: Wind Projects	
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Copy of FAA Approval	N/A
Proof project is permissable within jurisdictional authority	N/A
Project location site plan shows location of all major equip., laydown zone, flicker predictions	N/A
Manufacturer's specifications	N/A

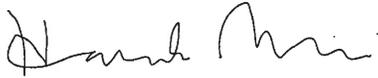
Additional Requirements: Hydro Projects	
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Layout Drawing of project site showing dam, intake canal, tailrace, powerhouse, sluice gate,	N/A
Manufacturer's specifications	N/A

Meets all requirements and is eligible for funding.	YES
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Recommended for approval by REF Staff:	YES
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Renewable Energy Program Manager Signature



Date: March 13, 2014

Rhode Island Commerce CORPORATION

Applicant 7-116: Federal Hill House
33 Swiss Street
Providence RI, 02909
(401) 421-4722
ninapande@federalhillhouse.org

Contact: Nina Pande

Grant Request: \$57,500

Purpose: To install a 46.41 kW solar photovoltaic system at the Federal Hill House in Providence

Sources & Uses:

Sources:		
RI Renewable Energy Fund	\$ 57,500.00	30%
RI OER - RGGI	\$138,000.00	70%
Total:	\$195,500.00	100%
Uses: Installation of a 46.41 kW solar system.		

Application Summary:

The Federal Hill House was founded in 1887 as a settlement house to help Italian immigrants become acclimated to the New World and assimilate into the Community. Today Federal Hill House has evolved into a multi-ethnic social service agency to improve people's quality of life.

The building is undergoing major upgrades including a new roof and other energy efficiency upgrades such as lighting and a new boiler. The proposed solar project will greatly complement the other capital improvements being made to the building while helping to reduce its operating expenses by an estimated \$7118 annually.

**Commercial Scale: Direct Project Funding
Application Check list**

Applicant:	Federal Hill House
Project Address:	33 Swiss Street Providence, RI 02909
Business Sector:	Non Profit business
Project Size:	46.41kW
Requested Grant Amount:	\$ 57,500.00
Total Project Cost:	\$ 195,500.00

General Application Requirements

Proof of Energy Audit	YES
Signed Turnkey Contract	YES
One or Three Line Electrical Drawing	YES
ROI/Simple Payback	YES
Proof of Funds: 12 month financials	YES
Electric Bill: Complete Copy OR "request for service"	YES
Interconnection Application submitted	YES
Layout Drawing	YES
Aerial Image	YES
Expected Completion (18 months or less):	7/14/2014
Detailed System Output:	YES
W9	YES

Additional Requirements: Solar Projects

Shade Analysis demonstrating less than 10%:	YES
Layout drawing shows location of all major equip. and roof obstructions	YES
Panel Specifications	YES
Inverter Specifications	YES
Photo facing north	YES

Additional Requirments: Wind Projects	
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Copy of FAA Approval	N/A
Proof project is permissable within jurisdictional authority	N/A
Project location site plan shows location of all major equip., laydown zone, flicker predictions	N/A
Manufacturer's specifications	N/A

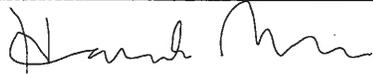
Additional Requirements: Hydro Projects	
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Layout Drawing of project site showing dam, intake canal, tailrace, powerhouse, sluice gate,	N/A
Manufacturer's specifications	N/A

Meets all requirements and is eligible for funding.	YES
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Recommended for approval by REF Staff:	YES
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Renewable Energy Program Manager Signature



Date: March 14, 2014

Rhode Island Commerce CORPORATION

Applicant 7-117: Town of West Warwick
High School Field House
100 Factory Street
West Warwick, RI 02893
(401) 822-9219
fpresley@westwarwickri.org

Contact: Fred Presley – Town Planner

Grant Request: \$210,850

Purpose: To install a 209 kW solar photovoltaic system at the Town of West Warwick's High School Field House.

Sources & Uses:

Sources:		
RI Renewable Energy Fund	\$210,850.00	30%
RI OER - RGGI	\$126,750.00	18%
3 rd Party Financing	\$368,819.00	52%
Total:	\$706,420.00	100%
Uses: Installation of a 209 kW solar system.		

Application Summary:

The Town of West Warwick is seeking to install a 209 kW net-metered solar project at the Towns' High School Field House. The proposed solar system will produce approximately 263,663 kWh annually which will result in \$14,758 in annual energy savings for the school and town.

The solar system will be used to supplement classroom activities. The school will provide energy related education and literature to students, parents, teachers, and administrators.

**Commercial Scale: Direct Project Funding
Application Check list**

Applicant:	West Warwick, Town of - HS Field House	
Project Address:	100 Factory Street West Warwick, RI 02893	
Business Sector:	School	
Project Size:	218.79kW	
Requested Grant Amount:	\$	210,850.00
Total Project Cost:	\$	706,420.00

General Application Requirements

Proof of Energy Audit	YES
Signed Turnkey Contract	YES
One or Three Line Electrical Drawing	YES
ROI/Simple Payback	YES
Proof of Funds: 12 month financials	YES
Electric Bill: Complete Copy OR "request for service"	YES
Interconnection Application submitted	YES
Layout Drawing	YES
Aerial Image	YES
Expected Completion (18 months or less):	YES - 9/10/2014
Detailed System Output:	YES
W9	YES

Additional Requirements: Solar Projects

Shade Analysis demonstrating less than 10%:	YES
Layout drawing shows location of all major equip. and roof obstructions	YES
Panel Specifications	YES
Inverter Specifications	YES
Photo facing north	YES

Additional Requirments: Wind Projects	
Copy of FAA Approval	N/A
Proof project is permissable within jurisdictional authority	N/A
Project location site plan shows location of all major equip., laydown zone, flicker predictions	N/A
Manufacturer's specifications	N/A
Additional Requirements: Hydro Projects	
Layout Drawing of project site showing dam, intake canal, tailrace, powerhouse, sluice gate,	N/A
Manufacturer's specifications	N/A

Meets all requirements and is eligible for funding.	YES
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Recommended for approval by REF Staff:	YES
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Renewable Energy Program Manager Signature



Date: March 14, 2014

Rhode Island Commerce CORPORATION

Applicant 7-118: Town of West Warwick
High School Ice Rink
100 Factory Street
West Warwick, RI 02893
(401) 822-9219
fpresley@westwarwickri.org

Contact: Fred Presley – Town Planner

Grant Request: \$224,500.00

Purpose: To install a 230 kW solar photovoltaic system at the Town of West Warwick's High School Ice Rink.

Sources & Uses:

Sources:		
RI Renewable Energy Fund	\$224,500.00	30%
RI OER - RGGI	\$126,750.00	16%
3 rd Party Financing	\$426,149.00	55%
Total:	\$777,400.00	100%
Uses: Installation of a 230 kW solar system.		

Application Summary:

The Town of West Warwick is seeking to install a 230 kW net-metered solar project at the Towns' High School Ice Rink. The proposed solar system will produce approximately 277,172 kWh annually which will result in \$15,514 in annual energy savings for the school and town.

The solar system will be used to supplement classroom activities. The school will provide energy related education and literature to students, parents, teachers, and administrators.

**Commercial Scale: Direct Project Funding
Application Check list**

Applicant:	West Warwick, Town of - West Warwick HS Ice Rink
Project Address:	100 Factory Street West Warwick, RI 02893
Business Sector:	School
Project Size:	229.94kW
Requested Grant Amount:	\$ 224,500.00
Total Project Cost:	\$ 777,400.00
General Application Requirements	
Proof of Energy Audit	YES
Signed Turnkey Contract	YES
One or Three Line Electrical Drawing	YES
ROI/Simple Payback	YES
Proof of Funds: 12 month financials	YES
Electric Bill: Complete Copy OR "request for service"	YES
Interconnection Application submitted	YES
Layout Drawing	YES
Aerial Image	YES
Expected Completion (18 months or less):	YES - 9/10/14
Detailed System Output:	YES
W9:	YES
Additional Requirements: Solar Projects	
Shade Analysis demonstrating less than 10%:	
Layout drawing shows location of all major equip. and roof obstructions	YES
Panel Specifications	YES
Inverter Specifications	YES
Photo facing north	YES

Additional Requirments: Wind Projects	
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Copy of FAA Approval	N/A
Proof project is permissable within jurisdictional authority	N/A
Project location site plan shows location of all major equip., laydown zone, flicker predictions	N/A
Manufacturer's specifications	N/A

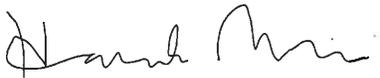
Additional Requirements: Hydro Projects	
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Layout Drawing of project site showing dam, intake canal, tailrace, powerhouse, sluice gate,	N/A
Manufacturer's specifications	N/A

Meets all requirements and is eligible for funding.	YES
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Recommended for approval by REF Staff:	YES
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Renewable Energy Program Manager Signature



Date: March 14, 2014

TAB 5

VOTE OF THE BOARD OF DIRECTORS
OF THE RHODE ISLAND COMMERCE CORPORATION

EXECUTIVE SESSION MINUTES
OF THE MEETING HELD ON
FEBRUARY 24, 2014

APPROVED

VOTED: To approve the Executive Session Minutes of the meeting of February 24, 2014, as submitted to the Board of Directors; and

VOTED: That the minutes of the Executive Session, pursuant to R.I. Gen. Laws §§ 42-46-4, 5, and 7, shall not be made available to the public except as to the portions of such minutes as the Board of Directors ratifies and reports in the Public Session of the February 24, 2014 meeting.

Dated: March 24, 2014

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, March 24, 2014**, beginning at **5:00 p.m.** for the following purposes:

PUBLIC SESSION

1. To consider for approval the Public Session Minutes for the meeting held on February 24, 2014.
2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
3. To receive a status update regarding the Rhode Island Airport Corporation.
4. To consider for approval a technology maintenance contract.
5. To consider for approval the appointment of a new Board Member to the Small Business Loan Fund Corporation.
6. To consider for approval the following Renewable Energy Fund matters:
 - a. A grant to CC&C of Middletown, LLC in the amount of \$83,290.00;
 - b. A grant to Babida Realty, LLC in the amount of \$96,303.00;
 - c. A grant to GD Amenity & Leasing, LLC in the amount of \$80,100.00;
 - d. A grant to Rocky Hill School in the amount of \$32,191.00;
 - e. A grant to Church Community Housing Corp. in the amount of \$59,625.00;
 - f. A grant to St. Rose of Lima School in the amount of \$87,723.00;
 - g. A grant to Community Preparatory School in the amount of \$57,500.00;
 - h. A grant to Meeting Street School in the amount of \$102,309.00;
 - i. A grant to Federal Hill House in the amount of \$57,500.00;
 - j. A grant to West Warwick High School Field House in the amount of \$210,850.00; and
 - k. A grant to West Warwick High School Ice Rink in the amount of \$224,500.00.
7. To consider for approval the Executive Session Minutes for the meeting held on February 24, 2014.*

* Board members may seek to convene in Executive Session to approve minutes previously sealed.

This notice shall be posted no later than 5:00 p.m. on Thursday March 20, 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: March 20, 2014