



## BOARD OF DIRECTORS MEETING\*

Via Teleconference

September 30, 2021

4:30 p.m.

### AGENDA

1. Call to order
2. Approval of Minutes of June 29, 2021 Meeting
3. NY CREATES Resolution No. 11 - Appointments to Finance Committee (NY CREATES)
4. Audit Committee
  - NY CREATES Resolution No. 12 - Appointment to Audit Committee (NY CREATES)

RECESS – Meeting will reconvene at 5:00 p.m.

5. Finance Committee
  - NY CREATES Resolution No. 13, FRMC Resolution No. 179 and FSMC Resolution No. 201– Approval of Annual Plan (NY CREATES, FRMC and FSMC)
  - FRMC Resolution No. 180 – Transfer of funds to Member (FRMC)
  - NY CREATES Resolution No. 14 - Transfer of funds to FSMC (NY CREATES)
  - Extension of warehouse storage agreement (FSMC)
  - Leases and Lease Amendments (FRMC)
    - Lease Amendment and Agreements for IBM lab expansion
    - Lease with TEL Technology Center, America, LLC
    - Lease Amendment with Magnolia Optical Technologies, Inc.

- Leases and Lease Amendments (FSMC)
  - Lease with Athenex, Inc.
  - Lease with Curia Global, Inc.

6. New Business

7. Public Comment

8. Next Board of Directors meeting: TBD

9. Adjournment

\*This includes the joint meetings of the Board of Directors of the Fuller Road Management Corporation and Fort Schuyler Management Corporation.