



BOARD OF DIRECTORS MEETING*

December 17, 2020

1:00 PM

Via Teleconference

AGENDA

1. Call to order
2. Introduction of New Board Member
3. Approval of Minutes of September 30, 2020 Meeting
4. Audit Committee
 - NY CREATES Resolution No. 3 – Appointment to Audit Committee (NY CREATES)
 - NY CREATES Resolution No. 4 – Appointment of Compliance Officer (NY CREATES)
 - Insurance Renewal (NY CREATES)
5. Finance Committee
 - Lease – Upstate Electric, LLC (FRMC)
 - Lease – Research Foundation of The State University of New York (FRMC)
 - Lease Amendment – McD Metals, LLC (FRMC)
 - Lease of Loaders for Snow Removal (FRMC)
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.