



BOARD OF DIRECTORS MEETING\*

Via Webex/Teleconference

August 9, 2022

1:00 p.m.

AGENDA

- Call to order
- Approval of Minutes of June 29, 2022 Meeting
- Finance Committee
  - NY CREATES Resolution No. 17, FRMC Resolution No. 183 and FSMC Resolution No. 205 – Approval of Annual Plan (NY CREATES, FRMC and FSMC)
  - FRMC Resolution No. 184 – Transfer of funds to Member (FRMC)
  - NY CREATES Resolution No. 18 - Transfer of funds to FSMC (NY CREATES)
  - Lease with Exyte, U.S., Inc. (FRMC)
  - Lease with The Research Foundation for the State University of New York (FRMC)
  - Lease with TEL Technology Center, America, LLC (FSMC)
- New Business
- Public Comment
- Next Board of Directors meeting: TBD
- Adjournment

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