



BOARD OF DIRECTORS MEETING\*

NanoFab East, 4<sup>th</sup> Floor Boardroom

January 23, 2024

4:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of December 14, 2023 Meeting
3. Finance Committee
  - FRMC Resolution No. 192 - Interim Funding and Third Notice to Proceed for NanoFab Reflection (FRMC)
  - NY CREATES Resolution No. 25 - Agreement with Thorn Run Partners (NY CREATES)
4. New Business
5. Public Comment
6. Next Board of Directors meeting: TBD
7. Adjournment

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