



BOARD OF DIRECTORS MEETING*

NanoFab East, 4th Floor Boardroom

February 6, 2024

4:00 p.m.

AGENDA

1. Call to order
2. Finance Committee
 - NY CREATES Resolution No. 27 and FRMC Resolution No. 193 – Authorization for Grant Funding, Transfer of Funds to FRMC and Issuance of Notices to Proceed for NanoFab Reflection (NY CREATES and FRMC)
 - License Agreement for Offsite Parking (FRMC)
 - Shuttle Services Agreement (FRMC)
 - Cloud Services Agreement (NY CREATES)
3. New Business
4. Public Comment
5. Next Board of Directors meeting: TBD
6. Adjournment

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