



BOARD OF DIRECTORS MEETING*

Via Webex/Teleconference

April 22, 2022

2:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of February 9, 2022 Meeting
3. NY CREATES Resolution No. 16 - Appointment of President (NY CREATES)
4. Finance Committee
 - FRMC Resolution No. 182 - Sale of Kiernan Plaza (FRMC)
 - Agreement with Wainschaf Associates, Inc. (FRMC)
 - Lease with General Control Systems, Inc. (FRMC)
 - Lease Amendment with IBM (FSMC)
 - Agreement for Independent Contractor (NY CREATES)
5. New Business
6. Public Comment
7. Next Board of Directors meeting: TBD
8. Adjournment

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