



BOARD OF DIRECTORS MEETING*

NanoFab East Room 2107

August 1, 2023

1:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of June 29, 2023 Meeting
3. Finance Committee
 - NY CREATES Resolution No. 20 and FRMC Resolution No. 187 – Approval of Construction Agreement for NanoFab Reflection and Related Actions (NY CREATES and FRMC)
 - FSMC Resolution No. 207 - Real Property Purchase Agreement with Odoo, Inc. and its affiliate (FSMC)
 - Lease with IBM (FSMC)
 - Lease Amendment with Exyte U.S., Inc. (FRMC)
 - Lease with Rensselaer Polytechnic Institute (FRMC)
 - Lease Amendment with Menlo Microsystems, Inc. (FRMC)
 - Lease Amendment with the Power Authority of the State of New York (FRMC)
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.