



BOARD OF DIRECTORS MEETING*

NanoFab East, 4th Floor Boardroom

October 19, 2023

12:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of August 1, 2023 Meeting
3. Finance Committee
 - NY CREATES Resolution No. 21, FRMC Resolution No. 188 and FSMC Resolution No. 208 – Approval of Annual Plan (NY CREATES, FRMC and FSMC)
 - FRMC Resolution No. 190 – Transfer of funds to Member (FRMC)
 - NY CREATES Resolution No. 23 – Transfer of funds to FSMC (NY CREATES)
 - NY CREATES Resolution No. 22 and FRMC Resolution No. 189 - NanoFab Reflection Second Notice to Proceed and Related Actions (NY CREATES and FRMC)
 - Lease with Watlow Electric Manufacturing Company (FRMC)
 - Lease Amendment with Menlo Microsystems, Inc. (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.