



BOARD OF DIRECTORS MEETING*

March 29, 2021

10:00 AM

Via Teleconference

AGENDA

1. Call to order
2. Approval of Minutes of January 29, 2021 Meeting
3. Finance Committee
 - FRMC Resolution No. 173 - Real estate services agreement (FRMC)
 - FSMC Resolution No. 197 - Purchase of real property and lease for Norsk Titanium US Inc. (FSMC)
 - FRMC Resolution No. 174 - Transfer of funds to Member (FRMC)
 - NY CREATES Resolution No. 6 - Transfer of funds to FSMC (NY CREATES)
 - NY CREATES Resolution No. 7 - Signatories for depository transactions (NY CREATES)
 - Leases and Lease Amendments (FRMC)
 - Lease Amendment with Presidio Networked Solutions Group, LLC
 - Lease with Menlo Microsystems, Inc.
 - Option and Right of First Refusal Agreement and Lease Amendment with SEFCU
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.