



BOARD OF DIRECTORS MEETING*

NanoFab East, 4th Floor Boardroom

October 28, 2024

10:00 a.m.

AGENDA

1. Call to order
2. Approval of Minutes of August 29, 2024 Meeting
3. Audit Committee
 - NY CREATES Resolution No. 35, FRMC Resolution No. 198 and FSMC Resolution No. 212 - Engagement of Auditor (NY CREATES, FRMC and FSMC)
 - NY CREATES Resolution No. 36 - Appointment of General Counsel (NY CREATES)
4. Finance Committee
 - NY CREATES Resolution No. 37, FRMC Resolution No. 199 and FSMC Resolution No. 213 – Amended and Restated Procurement Policy and Guidelines (NY CREATES, FRMC and FSMC)
 - NY CREATES Resolution No. 38, FRMC Resolution No. 200 and FSMC Resolution No. 214 – Amended and Restated Acquisition, Disposition & Lease of Real Property Policy and Guidelines (NY CREATES, FRMC and FSMC)
 - NY CREATES Resolution No. 39, FRMC Resolution No. 201 and FSMC Resolution No. 215 – Amendment to Finance Committee Charter (NY CREATES, FRMC and FSMC)
 - NY CREATES Resolution No. 40, FRMC Resolution No. 202 and FSMC Resolution No. 216 - Creation of Advisory Committee and Adoption of Advisory Committee Charter (NY CREATES, FRMC and FSMC)
 - License Agreement with Crossgates Mall General Company NewCo LLC (FRMC)
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.