



BOARD OF DIRECTORS MEETING\*

NanoFab East, 4<sup>th</sup> Floor Boardroom

August 29, 2024

2:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of June 27, 2024 Meeting
3. Finance Committee
  - NY CREATES Resolution No. 33 – Membership Agreement with the Northeast Regional Defense Technology Hub (“NORDTECH”) (NY CREATES)
  - NY CREATES Resolution No. 34 – Agreement with NYDesign, Inc. (NY CREATES)
  - Agreement with Carousel Industries of North America, LLC, doing business as NWN Carousel (NY CREATES and FRMC)
  - Agreement with ePlus Technology, Inc. (NY CREATES)
  - Lease with International Business Machines Corporation (FRMC)
  - Lease with Exyte U.S., Inc. (FRMC)
  - Amendment to Agreement with J.R. Proprietors (FRMC)
  - Agreement with Trane U.S. Inc. (FRMC)
  - Agreement with Mid-State Industries, Ltd. (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.