



## BOARD OF DIRECTORS MEETING\*

NFE 2107

February 16, 2023

12:00 p.m.

### AGENDA

- Call to order
- Approval of Minutes of Meeting of August 9, 2022
- Audit Committee
  - NY CREATES Resolution No. 19, FRMC Resolution No. 185 and FSMC Resolution No. 206 – Approval of 2021-22 Annual Audit (NY CREATES, FRMC and FSMC)
- Finance Committee
  - Lease Amendment with the Power Authority of the State of New York (FRMC)
  - Lease with Wainschaf Associates, Inc. (FRMC)
  - Lease with optoXense, Inc. (FRMC)
  - Amended and Restated Lease with Applied Materials, Inc. (FRMC)
  - Agreement for Snow Removal Services (FRMC)
- New Business
- Public Comment
- Next Board of Directors meeting: TBD
- Adjournment

\*This includes the joint meetings of the Board of Directors of the Fuller Road Management Corporation and Fort Schuyler Management Corporation.