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**Minutes from...**  
**CAFTPC Special Board Meeting**  
**July 2, 2021 at 10 am via Zoom**

**Members in Attendance (alphabetical by last name):**

Michael Manikowski (Chairman), Michael Nozzolio, William Strassburg, Brendan Tydings, Catharine Young

**Non-Members in attendance (alphabetical by last name):**

Diane Church, Sarah Meyer, Harry Sicherman

No formal agenda.

Sarah Meyer shared areas in which she needs support in completing the Board's FY2020 PARIS reports. She will forward the most recent submission, areas needing assistance, and the FY2020 reports in progress to all the Board members. Diane Church encouraged the Board to work through the reports to strengthen them for the FY2021 submissions due in March 2022.

Harry Sicherman discussed details pertaining to the manufacturing building project moving forward. Brendan Tydings will assist with clarifying how best to proceed. A groundbreaking is hoped for the Fall 2021, potentially going to bid by September/October, and having a contractor on board by the end of 2021.

For reference, Sarah Meyer retrieved a 2016 and 2018 former CFA that were declined and an accepted 2014 application which Harry Sicherman has reviewed. Harry Sicherman directed the Board's attention to a shared screen of the CFA sections and areas of focus. Discussion and brainstorm continued around the CFA and the Tech Farm as an incubator.