



Minutes from...
CAFTPC Special Board Meeting
June 25, 2021 at 10 am via Zoom

Members in Attendance (alphabetical by last name):

Sage Gerling, Michael Manikowski (Chairman), Michael Nozzolio, Brendan Tydings, Catharine Young

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

Diane Church, Sarah Meyer, Harry Sicherman, Suzanne Vary

No formal agenda.

With the formal approval on the Hunt contract, Harry requested that Sarah Meyer compile the completed components (checklist) of the contract for the EDA. Harry Sicherman, Brendan Tydings, and Sarah Meyer will meet with CAFTPC's accountant to discuss best approach to managing project finances, specifically disbursement and in & out. Harry Sicherman will next pursue the construction loan. Harry provided next steps in moving forward on engineering services and updating Hunt Engineers.

With recent issues with the failed chiller at the Tech Farm, Sarah Meyer will discuss compensation options with concerned tenants.

Harry Sicherman introduced a checklist of items necessary for the CFA application. The Board brainstormed application content and responses. Discussion focused on planning the matching funds requirement.

A tentative meeting regarding a new site plan was coordinated by Harry Sicherman.

Meeting adjourned.