



Minutes from...
CAFTPC Monthly Board Meeting
November 18, 2021 at 10 am at Tech Farm /Zoom

Members in Attendance (alphabetical by last name):

Sage Gerling, Michael Manikowski (Chairman), Michael Nozzolio, Jan Nyrop, Bill Strassburg, Brendan Tydings, and Catharine Young

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

Barry Dumbauld (Hunt EAS), Sarah Meyer, Harry Sicherman, Michael Trapanovski (Hunt EAS)

I. Call to Order/Introductions (Chairman Michael Manikowski)

Meeting called to order at 10:02 AM.

II. Guests

Presentations from Hunt EAS, regarding Manufacturing Building, and Scott DeHollander, regarding Geneva Greenway Trail were given to Board members.

Members of Hunt AES team outlined project progress, schedule, and budget. Key points of the discussion included consideration for solar energy, project alternates, and schedule of February construction start. Project updates, ESD/EDA grant requirements and the City's Revolving Loan Fund were all parts of the group discussion as the presentation progressed.

Regarding the Trail, Jan Nyrop and Scott DeHollander proposed their recommendations for the Geneva Greenway Trail plan to traverse the Technology Park property via Ridgewood Park along Castle Creek. The Board passed a resolution as needed by Cornell Real Estate Department. *Catharine Young made a motion to pass the following resolution; seconded by Brendan Tydings. Unanimously passed at 11:18 AM.*

Resolution:

"The CAFTPC Board of Directors offer a resolution supporting Cornell Agritech efforts to develop a license agreement with the City of Geneva allowing for the development of a trail across the Technology Farm site connecting Ridgewood Park and the adjacent AgriTech campus."

III. Review and Approval of October 2021 Minutes (Chairman Michael Manikowski)

Minutes were approved with a motion by Michael Nozzolio; seconded by Bill Strassburg. Unanimously passed at 11:20 am. (moved to later in meeting)

IV. Tech Farm

a.) CFA Application Review (Harry Sicherman, Bill Strassburg)

Bill Strassburg noted that a decision is expected in 1-2 weeks. Board members discussed preparations needed if designation is awarded. Brendan Tydings spoke to the efforts of the sub-committee reviewing the lease agreement and rates for 2022 in hopes of welcoming new startups. Brendan Tydings set an intention to speak with AES regarding MFG04.

V. Manufacturing Facility (Brendan Tydings, Harry Sicherman)

Discussions were incorporated into the Hunt EAS presentation at the earlier portion of meeting.

VI. Operations (Sarah Meyer)

a.) Monthly Notes- Building Tenant Happenings

Notes from previous month was reviewed with Board members. The Board directed Sarah Meyer to implement the CDC guidelines for masking at all times regardless of vaccination status. Brendan Tydings offered input on the utility rates, recommending that the Board shifts from variable rate to a new supplier with locked rates, as higher rates are expected in future. Brendan will communicate Board's decision with the CAFTPC's energy broker and convey documents for signature to Michael Manikowski.

VII. Tech Farm Financial Report (Sarah Meyer/Brendan Tydings)

a.) Expenses >\$2000 for Audit Committee

Sarah Meyer reviewed the approved expenses over \$2,000 since the last Board meeting and the anticipated invoices to be paid, as well as current account balances and QB reports. Sarah Meyer obtained clarification on the Board's wishes in regard to the LNB account activity and NYS-45 filing with ADP and Department of Labor.

VIII. Executive Session

Did not occur.

IX. Adjourn Meeting (Chairman Michael Manikowski),

Meeting adjourned at 11:42 AM. Motion made by Catharine Young; seconded by Brendan Tydings. Passed unanimously.