



Board of Directors Meeting Minutes June 21, 2013

Members Present: Joe Vinciguerra, Tom Burr, Mike Manikowski (Secretary), Matt Horn: Bill Mulligan, Ed Hansen, Representative from Ag and Markets

Members Excused: Commissioner Aubertine, Senator Nozzolio Dennis Piedimonte,

Non-Members Present: Susan Noble, Marc Smith,

Meeting was called to order by Matt Horn at 10:00 a.m.

Approval of Minutes: Motion to Approve the minutes from the April 5, 2013

Moved: Ed Hansen

Seconded: Bill Mulligan

Approved unanimously

Old Business

- Reviewed financial situation
 - Presented cash flow situation.
 - Regular expenses on target
 - Expenditures low, income higher than budget
 - DEC bill \$5700 for VCP
 - Working on Release
 - Waiting until the Vit building is started
 - Will continue fight after that to have all remediated land and all land that meets guidelines to be released
 - Several rents still outstanding
- Infrastructure
 - McFarland-Johnson hired to design project
 - Waiting for DOH approval on water line
 - Model of water usage be completed
 - Asking for approval to require a pump from each new building not from the Park
- Arbitration
 - Architect attorney and experts here for tour
 - Saw that there is now leakage from rain storms
 - Still Scheduled for August
- Viticulture
 - Public meeting for post preliminary design sometime in July
 - County does not really need review process
 - Review of history of Vit program on Tech Farm Campus
 - Offered Tech Farm for meeting



- Office for Wine Alliance
 - 1 staff soon to be 2
 - Interested in being in new FLCC building
 - We should offer an office to them paid for by the city.
 - Currently in Corning
- Sweet Spring
 - Conversation with new mgmt.re move to East- Start up NY enticing
 - Looking For Educational Partner
 - SUNY Morrisville has a good program
 - Conference call with both parties
 - Susan to visit SUNY Morrisville

New Business:

- CFA- 2 applications
- Kitchen Addition to building for Community Kitchen
 - Lack of capital dollars this year
 - Great deal of competition for them
 - 10% equity needed
 - How big should it be
 - How much storage will be needed
 - Cooler/Chiller space
 - Joint project with Station- we would need the storage
 - Encourage companies that outgrow the kitchen to build on campus
- Incubator Support Grant
 - Good chance at this one
 - Only incubator focusing on Agriculture
 - \$125,000
- Start-up NY
 - Approved
 - No details yet
 - Business Involvement with College(s) needed
 - Senator Nozzolio working towards Park's inclusion
 - Might be important to have a company interested in coming before applying
- 3 offices available at this time

Directors Report

- Director attended BIANYS June 7
 - Discussion of Affiliated with a college
 - Less commercialization in other incubators
 - None involved Ag and Food
- Working to gain support for Park's CFA's with FLREDC and work groups



- Stefan Fleming- new governor's rep
 - ABM is indeed moving out, building being renovated for them
 - Possibility of using Lab as shared used kitchen being discussed
 - Upcoming visit by Dr. Albert Browne and Angus Twombly from AARP Foundation.
- 6/24

Executive Session - not needed at this time

Next Meeting

Executive Committee meeting-July 19, 2013 at 9:00

Adjournment

Meeting adjourned- 11:00

Respectfully submitted,

Michael Manikowski
Secretary