



- All the paper work turned into DOH
- DOH has 60 days
- Will not get in the way of the college building
- Hopefully covered financially- depends on bids
- Few extra expenses because of the water loop needs for DOH
- Community Kitchen/small scale processing CFA
 - Some questions to Matt for answers
 - Bernie reviewing answers
 - Equipment to be determined in the future
 - Finger Lakes Food Innovation Center- working title
 - Still waiting for pre-qualification number
 - Match
 - EDA- low job count an issue not sure about counting indirect jobs
 - USDA- spring
 - Wegman's
- Wine Alliance
- Start up NY

New Business

- Wegman's has shown interest in the community kitchen
 - Combined project
 - Larger project
 - Seed to Store
 - Working with Cornell, RIT and Tech Farm
 - Could we use this in the CFA
 - Continuum from start to finish
- Incubator Assessment
 - Scored an Excellent
 - Vetted by Ed Maguire, Bob Seem
- Committee to work on Start up
 - Include H/WS,(Rob Flowers) FLCC (Amy Pauley) , Morrisville, Cornell (Marc Smith, Joe Vinciguera), ESDC (Steve McGratton)

Director's Report

- SBE gave up an office
- New tenant- Quantum loop
 - Support for small vineyards
 - Matched up with CmCreative design and Silver Thread
- 3 offices open still



- County project manager for Vit building reside here maybe

Next regularly scheduled meeting Exec. meeting August 16, 2013 9:00 a.m.

Meeting adjourned: 10:00 a.m.

Respectfully Submitted

Michael Manikowski, Secretary.