



Board of Directors Meeting Minutes September 20, 2013

Members Present: Tom Burr, Mike Manikowski (Secretary), Matt Horn: Bill Mulligan, Ed Hansen, Frank Rooney Representative from Ag and Markets ,Dennis Piedimonte

Members Excused: Commissioner Aubertine, Senator Nozzolio,

Non-Members Present: Susan Noble,

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

Approval of Minutes: Motion to Approve the minutes from the June 21, 2013

Moved: Mike Manikowski Seconded: Dennis Piedimonte Approved
unanimously

Old Business

- Reviewed financial situation
 - Presented cash flow situation.
 - Regular expenses on target
 - Expenditures low, income higher than budget
 - Large expenditure to C T Male for release of VCP
 - Looking for cheaper gas and electric rates
 - QuikSolar
 - He installs and owns panel
 - Company buys electricity
 - Several rents still outstanding
- Infrastructure
 - DiFiori low bid on the infrastructure
 - Mike to take care of County IDA
 - City has approved project
 - Agreements to be signed

Moved: to approve a contract with DiFiori Construction to complete the water/sewer project not to exceed \$200,000. Moved Mulligan Seconded Piedimonte approved unanimously

- Arbitration
 - Resolved- Awaiting \$100,000 check
 - Arbitration would have been next if we did not accept
 - Hopefully will cover costs of repair
 - Bid out repair in the spring
- Viticulture
 - Closed the bid for site work



- Montemorano won that bid with an exceptionally low bid
- Still on target
- Soil not to leave site but they will not work by the road
- Berm to expanded
- Start first week in October
- CFA-Food Innovation Center
 - Priority Project for \$750,000
 - Need to find other grants
 - This will be a good match for other funding
 - EDA Grant, USDA, Farash
 - Spring programs
 - Need to hire someone to work EDA grant
 - Board will find appropriate group
 - Signed up for Farash Foundation already
- Joined with HTR on Business Incubator Grant
 - EIR in food and ag
 - Money to park for front desk person
- Start-up NY
 - Meeting with Cornell group on 9/30 to plan
 - No details yet
 - Business Involvement with College(s) needed
 - Hope to be included in both FLCC's map and Cornell's map
- 2 offices available at this time
- Loading dock on hold due to cost of VCP release

New Business:

- Joe Vinciguerra- has resigned from Cornell and the board
- May be a while before we have a Cornell rep
- Director Transition
 - Need to review process to find successor
 - Susan to review description, update and distribute
- 2014 Budget
 - Include transitional funds
 - Send out budget to board for review
 - Already receiving inquiries about job
 - Should have no problem advertising for this position

Directors Report

- Director Visited SUNY Morrisville to discuss partnership with Sweet Spring
 - Met with Dean, President and Provost to discuss this agreement
- New Computer for Director's office
- Governor's Wine bus trip wonderful,
 - Cheribundi traveled on bus trip with folks



- Ground breaking ABM 9/27/13 for greenhouses, will not move out of the park in the fall as anticipated
- Director on TV to present cheribundi's health benefits Channel 9, Carrie Lazurus
- Senator Gillibrand visited park on August 27th to promote foreign trade zone for Ontario County
- Met with Chancellor Zimphor (SUNY) re Start up

Executive Session - not needed at this time

Next Meeting

Executive Committee meeting-October 18, 2013 at 9:00

Adjournment

Meeting adjourned- 10:50

Respectfully submitted,

Michael Manikowski
Secretary