



Cornell Agriculture & Food Technology Park

Board of Directors Meeting Minutes, September 18, 2015, 9:00a – 10:00am

Members Present: Mike Manikowski, Matt Horn, Susan Brown, Bill Mulligan,
Dennis Piedimonte, Ed Hansen & Tom Schryver
Non-Members Present: John Johnson, Gordon Maynard

- (John) review minutes of September 3, Executive committee Meeting
motion to approve (Susan)...seconded, (Mike) ... minutes approved
- (John) review operation 2015 budget
(John) review 2016 operating budget
(Bill M.) motion to approve 2016 operating budget, seconded and approved
- (John) Incubator Grant has been approved
financial support from the federal government is not expected
CFA grant funding project for the Tech Farm...is highly ranked
- (Tom) CFA project ranking is a good indicator
Jeremy Thomas, Cornell Senior Director of Real Estate & Facilities Services, may have
insight into Cornell endowment allocation
- (John) Empire Cider Company, may require additional workspace in the future
(Matt) Red Newt Winery, exploring ways to accommodate production expansion
(Bill M.) Horton, a good source for info on future tenants
- (Susan) Cornell Station's Food Summit, upcoming in October; planning to include exhibit displays
(Susan) former Station director, Tom Burr and Governor Cuomo plan to tour Italy soon
(Susan) Cornell University's new president, plans to visit Station in Geneva on October 6

END