



Cornell Agriculture & Food Technology Park

Executive Committee Meeting, January 15, 2015, 9:00a – 10:00a

Members Present: Mike Manikowski, Matt Horn, Susan Brown, Mike Mulligan
Non-Members Present: John Johnson, Gordon Maynard, Susan Vary

(John)

- Review meeting minutes from November 19, 2015 executive committee meeting

(Matt)

- Motion to approve minutes of meeting from November 19, 2015
... motion 2nd, meeting minutes approved

(John)

- Review 2015 operating budget, year-to-date financial report

(Mike Mulligan)

- Can the Tech Farm open a commercial line-of-credit?

(John)

- Will inquire at Lyon's Bank about a line-of-credit
- Substantial cost savings realized in Q4 for new, lower energy rates for gas and electric
- Also reviewing our telephone services

(Mike Manikowski)

- Possible point-of-contact for alternate phone service providers; Andy Lucaschewitz