



Cornell Agriculture & Food Technology Park

Executive Committee Meeting, November 19, 2015, 9:00a – 10:00a

Members Present: Mike Manikowski, Matt Horn

Non-Members Present: John Johnson, Gordon Maynard

(John)

- Review meeting minutes from October 16, 2015 executive committee meeting

(Matt)

- Motion to approve minutes of meeting from October 16, 2015

(Mike)

- 2nd the motion...meeting minutes approved

(John)

- Review the operating budget 2015, year-to-date
- Awaiting a full engineering report from McFarland/Johnson on inspection of Tops Markets building for sale on Route 20 in the Town of Geneva
- Estimate of building repairs; \$85K

(Mike)

- Look into the possibility of potential issues with local zoning code

(Mike)

- Site may require a zoning change or variance
- Look into site management being sub-contracted

(Mike)

- Develop a *pro forma* document for potential investors

(Mike)

- Continue modifying/updating our EDA grant application

(Matt)

- Look into an independent site appraisal for the Tops building

(John)

- Inquire about the possibility of a loan guarantee from Genesee Valley Authority

(John)

- Building tenant update; Castle Creek Kombucha workspace requires \$3500 in renovations