



*Cornell Agriculture & Food Technology Park*  
Board Meeting, June 15, 2017, 9:00a – 10:00a

Members Present: Mike Manikowski, Tom Schryver, Brendan Tydings, Brian Bodah  
Non-Members Present: John Johnson, Gordon Maynard

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- Mike Made a motion to approve the meeting minutes from May 15, 2017
- Brendan Seconded said motion, motion approved.
- John Reviewed the year-to-date operating budget; Empire State Development grant application has been submitted (\$125K), building remodeling costs are approximately \$50K, building maintenance category costs are coming in above projected estimates (the building is aging)
- Tom Asked if there be an incubator grant application for 2018?
- John Explained the Tech Farm's next incubator grant cycle will be in 2019
- Tom Added, to consider future a future partnership with the organization, "High Tech Rochester"
- John Said that capital expenses include building remodeling and the purchase of a used forklift
- Brendan Asked if the Tech Farm leasing basement space to other telecommunications providers?
- John Explained that beginning in Q3 of this year we will lease equipment rack space to Ruralnet
- John Highlighted tenant updates; Hellenic Yogurt indicates they are close to finalizing a business relationship with Dairy Farmers of America, and their plans for new building construction (approximately 10 acre site and 80 jobs), the Hellenic project is subject to approval from the Tech Farm's Real Estate Committee, Agro Research's project to construct a new building is under way, their architect is nearing completion of site drawings and building elevations (subject to approval by Tech Farm's Real Estate Committee), a need to develop a regional food co-packing facility has generated the formation of an exploratory group to identify stakeholders, set up a discussion conference, this project might be considered to become a URI project
- John Mentioned that in a few weeks we will host a tour from the organization "Greater Rochester Enterprise", a new major tenant AES, intends to lease the large manufacturing space beginning sometime in Q3 2017

MEETING AJOURNED