



*Cornell Agriculture & Food Technology Park*  
Board Meeting, December 14, 2017, 9:00a – 10:00a

Members Present: Mike Manikowski, Tom Schryver, Brendan Tydings, Bill Mulligan  
Matt Horn, Jan Nyrop, Bill Strassburg

Non-Members Present: John Johnson

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- Approval of November 16 minutes – Manikowski made motion to approve and seconded by Strassburg.
- John reviewed the year-to-date financials thru November. Rehab expense exceeded budget due to drain repairs. Utility expense was also higher than budgeted. Rental income was less than the budget as Cheribundi's departure date was unknown when budget was made. Most items were close to budget.
- John provided update on current and potential tenants;
  - 1 .Agro Research has terminated plans to build at the Tech Farm
  2. The Board reviewed Dermivest desire to rent space. It was decided their product did not fit with the Tech Farm's mission and their request was denied.
  3. Dr. Cowen's garden will be renting an office. They are working with AES.
  4. The European food company is still interested in building a facility and wants to meet with local farmers
- The Board discussed the next steps for food hub initiative. It was decided that a meeting be scheduled for early January with Nyrop, Strassburg, Manikowski, Nozzolio, and Johnson to discuss how to approach the State.

Meeting adjourned.