



Cornell Agriculture & Food Technology Park
Board Meeting, March 15, 2018, 9:00a – 10:00a

Members Present: Mike Manikowski, Jan Nyrop, Bill Strassburg, Mike Nozzolio, Sage Gerling,
(by telephone); Bill Mulligan, Brendon Tydings

Non-Members Present: John Johnson, Gordon Maynard, Debra Lemke

Mike Manikowski made a motion to approved the meeting minutes from February 15, 2018.

Mike Nozzolio seconded the motion. Motion approved.

John reviewed the operating budget year-to-date;

- Rehabilitation of two restroom cost \$9600
- Purchase of a new PC computer for video conferencing
- Capturing monthly electric meter reads to ascertain if demand necessitates passing through a portion of the utility charges onto tenants regarding their production use
- Currently there are five vacant office spaces available to lease
- Cornell viticulture Lab to be vacated by the end of March 2018
- A baby-food business from China to lease office space starting in May 2018
- Discussion continues with Hellenic Yogurt and their interest in constructing a production facility

Debra Lemke (Petrella Phillips LLP, accountant) reviewed the 2017 year financial audit.

Jan made a motion to approve the 2017 year financial audit.

Sage seconded the motion. Motion approved.

Meeting adjourned.