



Cornell Agriculture & Food Technology Park
Executive Committee Meeting, April 13, 2017, 9:00a – 10:00a

Members Present: Matt Horn, Mike Manikowski, Tom Burr
Non-Members Present: John Johnson, Gordon Maynard

Mike Motion to approve the meeting minutes from March 10, 2017

Tom Motion seconded. Motion approved.

John Reviewed the 2017 year-to-date operating budget, revenue from tenant leases and costs for building rehab

Matt Two projects at the Tech Farm have applications for the New York Industrial Development Agency *NY Pilot Program*; Hellenic Yogurt and Agro Research

Mike Can we map out the process for the steps involved in long term leasing at the Tech Farm?

John Tenant updates; Cheribundi still has offices here, the Tech Farm's main manufacturing workspace is currently undergoing rehabilitation, a remodeling project will be underway soon to accommodate Stony Brook Wholehearted Food's workspace expansion, Hellenic Yogurt's plans for building construction are moving forward, Agro Research is planning to construct a building, the Tech Farm has been awarded a capital improvements grant of \$84K from Genesee Valley Regional Authority, the Tech Farm recently replaced its aging forklift with a pre-owned forklift

Matt Some tree replacement along the Tech Farm roads may be undertaken by the City of Geneva

MEETING AJOURNED