



Cornell Agriculture & Food Technology Park
Executive Committee Meeting, April 19, 2018, 9:00a – 10:00a

Members Present: Mike Manikowski, Bill Strassburg, Mike Nozzolio, Sage Gerling, Jan Nyrop (video conferencing)
Non-Members Present: John Johnson, Gordon Maynard

Mike Manikowski made a motion to approve the meeting minutes from March 15, 2018.

Mike Nozzolio seconded said motion. Motion approved.

John reviewed the operating budget Year-To-Date;

- We continue to monitor tenants' utility usage.
- HVAC chiller repair estimate \$4700 for repairing electric contactors for compressor #2.

Jan asked for an update on capital expenditures.

John said that we're receiving bids from contractors for HVAC, electric and other projects.

Sage indicated that she expects to hear from New York State in about a week, regarding DASNY grant.

John explained that all lab and manufacturing space will be leased as of May 2018.

- There are 5 office spaces available to lease.
- The remaining lab will be leased by Endoca.
- Finger Lakes Harvest has moved into a lab space in April 2018.
- Hellenic Yogurt will continue discussions in May regarding plans for constructing processing plant.

Jan stated that a portion of the refurbished Food Science building at the Experiment Station, will be managed by the Tech Farm.

John added that he is looking into surveying other centers of excellence to identify best practices.

Bill said that the University of Rochester has a new center of excellence (Hi Tech Rochester) and we could approach them.

Bill updated the NYFAC Food Competition progress; a URI has been resubmitted.

John mentioned that the May meeting for the Geneva Center of Excellence will map out a strategy.

MEETING AJOURNED