



*Cornell Agriculture & Food Technology Park*

Executive Committee Meeting, February 17, 2017, 9:00a – 10:00a

Members Present: Matt Horn, Mike Manikowski, Tom Burr

Non-Members Present: John Johnson, Gordon Maynard

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Mike motion to approve the meeting minutes from January 20, 2017

Tom seconded motion. Motion approved.

John reviewed the 2017 year-to-date operating budget.

John stated that to be in compliance with the second amendment to the Ground Lease between CAFTP and Cornell University, the Executive Committee established the CAFTP Site Development Committee. The Chairman shall be Matt Horn with Tom Burr and Jan Nyrop as members.

Tenant updates; Agro Research interested in constructing a gravel parking lot surrounding their proposed building at the Tech Farm

Matt gravel surface parking area would not be compliant with the City of Geneva zoning

John Cheribundi expected to move out of our building at the end of February 2017, they will retain leased office space for management

Bergmann Associates are assessing the occurrences of mold inside the building

Floor drains were recently video inspected, and are clear of obstructions and damage

Will reach out to Hellenic Yogurt for an update on their building construction plans

Mike indicated he will also reach out to Hellenic for updated construction project status

John we need to formally select a contractor to carry out the building rehab after Cheribundi moved out, and manage interior construction to accommodate Stony Brook Wholehearted Foods

Contractors who have submitted bids are; Welliver, Massa and Mittiga

Mike Motion to select Mittiga as building construction contractor for clean-up and buildout

Matt Motion seconded. Motion approved.

Tom Jan Nyrop has been selected to be the interim director of the Cornell Experiment Station, he succeeds Susan Brown

Matt initiated discussion on forming a "stakeholder group" which identifies branding of the Geneva, NY region

MEETING AJOURNED

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