



*Cornell Agriculture & Food Technology Park*

Executive Committee Meeting, January 20, 2017, 9:00a – 10:00a

Members Present: Matt Horn, Mike Manikowski (by phone)

Non-Members Present: John Johnson, Gordon Maynard

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Matt made a motion to authorize the Tech Farm's executive director to approve an amendment to the master ground lease with Cornell University.

Mike seconded the motion. Motion approved.

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

MEETING AJOURNED