



Cornell Agriculture & Food Technology Park
Executive Committee Meeting, May 18, 2017, 9:00a – 10:00a

Members Present: Mike Manikowski, Jan Nyrup
Non-Members Present: John Johnson, Gordon Maynard

- Mike Made a motion to approve the meeting minutes from March 10, 2017
- Mike Seconded said motion, motion approved.
- John Reviewed the 2017 year-to-date operating budget, This year's grant is the final of the three-year grant program. Review of building repair costs are in line with previous estimates
- John Reviewed the New York State legislation pertaining to the Technology Farm; legislation language does not allow use of the land as outlined in the KiwkSolar construction project
- John Mentioned that the lab workspace currently occupied by Cheribundi, is to be vacated by the end of June 2017. Cheribundi office space leases will continue into the foreseeable future. Hellenic Yogurt is working on scheduling a meeting with their business partners to define the partnership formula.
- Mike Asked if an executive summary document could be developed which outlines the revised project plans being developed by Hellenic Yogurt
- John Provided updates on current tenants; Agro Research has no further new information on their plans for construction of a building at the Technology Farm, Mad Hops of Naples, NY is a new tenant leasing warehouse space, Stony Brook's workspace build-out project is now complete, their lease agreement is to be reviewed and revised to consider the additional workspace and warehouse space, Advanced Edge is interested in leasing the main manufacturing workspace
- John Cornell Experiment Station's Chris Gerling expects to move into a manufacturing space on August 1, 2017 with operations for fruit crush and product development
- John Mentioned that he is exploring URI grants as a possibility to start-up a co-packing operation, in a recent meeting with the City of Geneva, talking points included the need to identify stakeholders very soon as well as the business challenges of operating small run co-packing projects
- Jan Asked if any demand analysis data is being developed for co-packing projects in this geographic region, any data on this from Wegman's?, Jan suggested data could be developed by a Masters Professional Studies Capstone Project from the Dyson School of Applied Economics and Management at Cornell University

MEETING AJOURNED