



Cornell Agriculture & Food Technology Park

Executive Committee - Meeting, October 18, 2018, 9:00a – 10:00a

Members Present: Jan Nyrop, Mike Manikowski, Sage Gerling, Mike Nozzolio, Bill Strassburg

Non-Members Present: John Johnson, Gordon Maynard

Mike M. made a motion to approve the meeting minutes from July 19, 2018.

Sage G. seconded said motion. Motion approved.

John reviewed the operating budget Year-To-Date; Tech Farm awaiting September electric utility invoice from NYSEG.

Bill S. said the Tech Farm may still receive a CFA grant, although just not “automatically” as if it were listed in the top 20 priority.

Mike N. asked if the process history of the potential ESD grant of \$500K could be discovered, and if any language could be identified as to why the grant was not awarded.

Jan suggested asking Tom Schryver if he could help the Tech Farm understand how the grant application process works.

Mike N. recommended discussing the grant application process with Julie Suarez.

Sage G. added that an engineering study be undertaken to identify alternative designs for building construction, and also reaching out to Jim at NEXCORP.

Jan mentioned that a strategic long-term planning session be considered, and inviting Tom Schryver and Max Henry.

MEETING AJOURNED