



A Subsidiary of CAEDC

REC COMMITTEE
Andrew Notarfrancesco, Chair
David Luo, Vice Chair
Jon Cox, Treasurer and Secretary
Jill Gaito, Assistant Treasurer and Secretary
Janet Anderson, CAEDC Executive Director

MEETING AGENDA
September 19, 2025 – 8:30 A.M.

1. **Welcome.....Andrew Notarfrancesco**
2. **Project Status Updates..... Andrew Notarfrancesco**
 - A. Frog Switch Update
 - i. Tax Assessment Appeal Hearing
 - B. Kuhn Property Update
 - C. Tyco Property Update
3. **Minutes..... Andrew Notarfrancesco**
 - A. August 15, 2025, meeting minutes
4. **Financials & Approval to Pay Invoices..... Andrew Notarfrancesco**
 - A. Financial Statements for the period ending 8/31/25
 - B. Review Cash Position
 - C. Ratify Payment of PP&L Invoice (*approved via email*)
 - D. Ratify Line of Credit Transfer
 - E. Payment of New Invoices
5. **Other Business..... Andrew Notarfrancesco**
6. **Adjournment..... Andrew Notarfrancesco**

Join Zoom Meeting
<https://us06web.zoom.us/j/85497055774?pwd=qWobOM4DObPWfWihjxqKQIRQOEJ2Am.1>
Meeting ID: 854 9705 5774
Passcode: 803534