



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
October 8, 2025 – 8:30 A.M.

1. **Welcome.....Andrew Notarfrancesco**
2. **Project Status Updates..... Andrew Notarfrancesco**
 - A. Frog Switch Update
 - B. Kuhn Property Update
 - C. Tyco Property Update
3. **Minutes..... Andrew Notarfrancesco**
 - A. September 19, 2025, meeting minutes
4. **Financials & Approval to Pay Invoices..... Julie Koranda**
 - A. Financial Statements for the period ending 9/30/25
 - B. Review Cash Position
 - C. Payment of New Invoices
5. **Executive Session..... Andrew Notarfrancesco**
6. **Other Business..... Andrew Notarfrancesco**
7. **Adjournment..... Andrew Notarfrancesco**