



A Subsidiary of CAEDC

REC MANAGEMENT GROUP
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
February 20, 2026 – 8:30 A.M.

1. **Call Meeting to Order**
2. **Project Status Updates**
 - A. Frog Switch Update
 - B. Kuhn Property Update
 - C. Tyco Property Update
3. **Minutes**
 - A. Approval Requested: January 16, 2026, meeting minutes
4. **Financials & Approval to Pay Invoices**
 - A. Acceptance Requested: Financial Statements for the period ending 1/31/26
 - B. Review Cash Position
 - C. Approval Requested: Payment of New Invoices
5. **Old Business**
 - A. UPDATE: Resolution to Amend the Third Amended and Restated Operating Agreement of Real Estate Collaborative, LLC
6. **New Business**
 - A. Ratify the Finanta Line of Credit Increase
7. **Executive Session**
8. **Adjournment**