



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
April 16, 2026 – 8:00 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: March 20, 2026, meeting minutes
4. **Financials & Approval to Pay Invoices**
 - A. Acceptance Requested: Financial Statements for the period ending 3/31/26
 - B. Review Cash Position
 - C. Approval Requested: Payment of New Invoices
5. **Old Business**
 - A. Ratify email approval for Rowe's Print Shop Invoice
6. **New Business**
7. **Executive Session**
8. **Adjournment**