



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
May 15, 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: April 16, 2026, meeting minutes
4. **Financials & Approval to Pay Invoices**
 - A. Acceptance Requested: Financial Statements for the period ending 4/30/26
 - B. Review Cash Position
 - C. Approval Requested: Payment of New Invoices
5. **Old Business**
 - A. Motion: Ratify the email approving a \$2,500 payment from the REC Main account to Community First Fund (Finanta) for costs associated with the Line of Credit Closing
 - B. Motion: Ratify the email authorizing the disbursement of PA Sites reimbursement funds to cover outstanding invoices.
 - C. Motion: Ratify the email authorizing a Line of Credit drawdown to cover outstanding legal fees.
6. **New Business**
7. **Executive Session**
8. **Adjournment**