



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
June 19, 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: May 15, 2026, meeting minutes
4. **Financials & Approval to Pay Invoices**
 - A. Acceptance Requested: Financial Statements for the period ending 5/31/26
 - B. Review Cash Position
 - C. Approval Requested: Payment of New Invoices
5. **Old Business**
 - A. Ratify the email approval of F.R. Beinke's Change Order #2
 - B. Ratify the email approval for submission of SR Duffie Consulting, LLC, and F.R. Beinke's invoices to GMS for processing in the 3rd Reimbursement request and payment upon receipt of reimbursement.
 - C. Ratify the email approval to draw \$20,000 on the Line of Credit and deposited into the REC Main account (PNC) for the payment of operational expenses.
6. **New Business**
 - A. Cooperation Agreement – REC FS, LLC
7. **Executive Session**
8. **Adjournment**

Join Zoom Meeting
<https://us06web.zoom.us/j/81165970642?pwd=Jgfh0j4UMQO6v183Uj3lPM9cybGbbN.1>

Meeting ID: 811 6597 0642
Passcode: 720666

The next REC Management Group meeting will be held on Friday, July 17, 2026, at 8:30 a.m.