



A Subsidiary of CAEDC

REC MANAGEMENT GROUP  
Andrew Notarfrancesco, Chair  
David Luo, Vice Chair  
Jon Cox, Treasurer and Secretary  
Janet Anderson, CAEDC Executive Director

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**MEETING AGENDA**  
**July 17, 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: June 19, 2026, meeting minutes
4. **Financials & Approval to Pay Invoices**
  - A. Acceptance Requested: Financial Statements for the period ending 6/30/26
  - B. Review Cash Position
  - C. Approval Requested: Payment of New Invoices
5. **Old Business**
  - A. Ratify the email approving Invoices from DCED's second reimbursement as follows: Retro 2, FSA, Mette, Rice Park Law, and GMS.
  - B. Ratify the email approving the change to the LOC draw and subsequent approval to pay the PP&L Invoices.
6. **New Business**
7. **Executive Session**
8. **Adjournment**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81165970642?pwd=Jqfh0j4UMQO6v183Uj3lPM9cybGbbN.1>

Meeting ID: 811 6597 0642

Passcode: 720666

**One tap mobile**

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