



A Subsidiary of CAEDC

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

MEETING AGENDA
August 28, 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
 - D. LMS Dissolution
3. **Minutes**
 - A. Action Requested: July 17th, meeting minutes.
4. **Financials & Approval to Pay Invoices**
 - A. Action Requested: Approve Financial Statements for the period ending 7/31/26
 - B. Review Cash Position
 - C. Action Requested: Approve Payments of New Invoices
5. **Old Business**
6. **New Business**
 - A. Action Requested: Review/approve resolution removing/adding signer to PNC Bank accounts.
 - B. Action Requested:
 - a. Ratify the email approving the funds needed for ISRP closing. Motion needed
 - b. Ratify the email approving the payment of Quarterly water bill (REC/FS) Motion Needed
 - c. Ratify the email requesting increase limit for FS ASA #2 from \$20,000 to \$50,000. Motion Needed
7. **Executive Session**
8. **Adjournment**

Join Zoom Meeting

<https://us06web.zoom.us/j/81165970642?pwd=JgfhOj4UMQO6v183Ui3lPM9cybGbbN.1>

Meeting ID: 811 6597 0642

Passcode: 720666

One tap mobile

+13092053325,,81165970642#,,,,*720666# US

+13126266799,,81165970642#,,,,*720666# US (Chicago)

The next REC Management Group meeting will be held on Friday, September 18th, 2026, at 8:30 a.m.