



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
September 18, 2026 – 8:30 AM

1. **Call Meeting to Order**
2. **Project Status Updates**
 - A. Frog Switch Update
 - B. Kuhn Property Update
 - C. Tyco Property Update
3. **Minutes**
 - A. Action Requested: August 28, 2026, meeting minutes.
4. **Financials & Approval to Pay Invoices**
 - A. Action Requested: Approve Financial Statements for the period ending 8/31/26
 - B. Review Cash Position
 - C. Action Requested: Approve Payments of New Invoices
5. **Old Business**
6. **New Business**
 - A. Developer Recommendation
 - B. Action Requested: Ratify payment for FS NPDES permit.
7. **Executive Session**
8. **Adjournment**

Join Zoom Meeting

<https://us06web.zoom.us/j/81165970642?pwd=Jqfh0j4UMQO6v183Ui3lPM9cybGbbN.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, September 18th, 2026, at 8:30 a.m.