REC REAL ESTATE COLLABORATIVE

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
November 20, 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: October 16, 2026, meeting minutes.

4. **Financials & Approval to Pay Invoices**
   A. Action Requested: Approve Financial Statements for the period ending 10/31/26
   B. Review Cash Position
   C. Action Requested: Approve Payments of New Invoices

5. **Old Business**
   A. Spanish Mission Building

6. **New Business**
   A. Action Requested: Ratify HOP Proposal

7. **Executive Session**

8. **Adjournment**

Join Zoom Meeting
https://us06web.zoom.us/j/81165970642?pwd=Jgfh0j4UMQO6v183Ui3IPM9cybGbbN.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, December 18, 2026, at 8:30 a.m.