

Regular Agenda

Successor Agency

	Robert Magee, Chair	
	Natasha Johnson, Vice-Chair	
	Daryl Hickman, Member	
	Steve Manos, Member	
	Brian Tisdale, Member	
Tuesday, April 25, 2017	7:00 PM	Cultural Center

CALL TO ORDER - 7:00 P.M.

ROLL CALL

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - 1 MINUTE

(Please read & complete a Request to Address the City Council form prior to the start of the Successor Agency meeting and turn it in to the Clerk. The Chair or Clerk will call on you to speak.)

CONSENT CALENDAR

(All matters on the Consent Calendar are approved in one motion, unless an Agency Member or any member of the public requests separate action on a specific item.)

investment Report for March 20	1)	Investment Report for March 2017
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Recommendation: Receive and file.

Attachments: <u>SA RDA Investment - SR</u> SA RDA Investment - Exhibit A

2)

Warrant List Dated April 13, 2017

Recommendation: Receive and file the Warrant List dated April 13, 2017.

<u>Attachments:</u> Warrant 4 13 17 SA - SR Warrant 4 13 17 SA - Exhibit A Warrant 4 13 17 SA - Exhibit B

3) <u>Minutes of the Regular Meeting of April 11, 2017</u>

Recommendation: Approve the minutes.

<u>Attachments:</u> <u>4-11-2017 SA</u>

ADJOURNMENT

The Lake Elsinore Successor Agency will adjourn to the Regular meeting of Tuesday, May 9, 2017, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

AFFIDAVIT OF POSTING

I, Susan M. Domen, MMC, Clerk of the Successor Agency, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at ______ p.m. on ______ 2017.

Susan M. Domen, MMC Clerk