



**City of Lake Elsinore
Successor Agency
Regular Meeting Minutes
Tuesday, October 25, 2016**

Call to Order

The meeting was called to order at 8:22 p.m. on the above date by Chair Tisdale, in the Cultural Center located at 183 North Main Street, with all Members present.

Public Comments – Non-Agendized Items

There were no members of the public appearing to speak.

Consent Calendar

It was moved by Member Johnson, seconded by Member Hickman, and unanimously carried, to approve the Consent Calendar.

- 1) Investment Report for September 2016 – received and filed.
- 2) Warrant List Dated October 13, 2016 – received and filed.
- 3) First Amendment to the Diamond Stadium Design and Architectural Services with Larimer Design Architect – authorized the Executive Director to execute the amendment in an amount not to exceed \$77,375.00.

Adjournment

The meeting adjourned at 8:22 p.m. to an Adjourned meeting on Tuesday, November 15, 2016, in the Cultural Center, located at 183 N. Main Street.

Robert E. Magee
Chair

Susan M. Domen, MMC
Clerk