



**City of Lake Elsinore  
Successor Agency  
Regular Meeting Minutes  
Tuesday, December 13, 2016**

**Call to Order**

The meeting was called to order at 9:01 p.m. on the above date by Chair Magee, in the Cultural Center located at 183 South 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 Tisdale, seconded by Member Manos, and unanimously carried, to approve the Consent Calendar.

- 1) Investment Report for November 2016 – received and filed.
- 2) Warrant List Dated November 10 and 23, 2016 – received and filed.

**Adjournment**

The meeting adjourned at 9:02 p.m. to the Regular meeting on Tuesday, January 10, 2017, in the Cultural Center, 183 N. Main Street.

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Robert E. Magee  
Chair

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Susan M. Domen, MMC  
Clerk