



**City of Lake Elsinore
Successor Agency
Regular Meeting Minutes
Tuesday, January 10, 2017**

Call to Order

The meeting was called to order at 8:27 p.m. on the above date by Chair Magee, in the Cultural Center located at 183 N. 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 Manos, seconded by Member Tisdale, and unanimously carried, to approve the Consent Calendar.

- 1) Minutes of the Regular Meetings of April 12th and 26th, May 10th, June 14th and 28, 2016; the Cancelled Meeting of May 24, 2016 and the Special Meeting of May 31, 2016. – approved.
- 2) Purchase Tables and Chairs from Leisure Craft Inc. – authorized the Executive Director to execute a purchase order in the amount of \$57,389.79.

Adjournment

The meeting adjourned at 8:27 p.m. to the Regular meeting on Tuesday, January 24, 2017, in the Cultural Center located at 183 N. Main Street.

Robert E. Magee
Vice-Chair

Susan M. Domen, MMC
Clerk