



**City of Lake Elsinore  
Successor Agency  
Regular Meeting Minutes  
Tuesday, January 24, 2017**

**Call to Order**

The meeting was called to order at 8:06 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**

There were no members of the Public appearing to speak.

**Consent Calendar**

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

- 1) Investment Report for December 2016 – received and filed.
- 2) Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017, through June 30, 2018 – approved the Resolution.

Resolution No. 2017-001

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 17-18) FOR JULY 1, 2017, THROUGH JUNE 30, 2018

- 3) Second Implementation Agreement Pursuant to Amended and Restated DDA, Summerly – approved the Resolution.

Resolution No. 2017-002

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE SECOND IMPLEMENTATION AGREEMENT PURSUANT TO AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT, SUMMERLY

**Adjournment**

The meeting adjourned at 8:06 p.m. to the Regular meeting on Tuesday, February 14, 2017, at 7:00 p.m. in the Cultural Center at 183 N. Main Street.

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Robert E. Magee  
Chair

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Susan M. Domen, MMC  
Clerk