



**City of Lake Elsinore  
Successor Agency  
Regular Meeting Minutes  
Tuesday, February 14, 2017**

**Call to Order**

The meeting was called to order at 8:31 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 Tisdale, seconded by Member Hickman, and unanimously carried, to approve the Consent Calendar.

- 1) Warrant Lists Dated December 15 and 29, 2016, and January 12 and 26, 2017 – received and filed.
- 2) Minutes of the Regular Meetings of July 12th and 26th, August 9th and 23rd, and September 13th and 27, 2016 – approved.
- 3) Agreement with STK Architecture for Architectural Services at Diamond Stadium for Capital Repairs – authorized the Executive Director to execute the agreement in the amount of \$94,300.

**Adjournment**

The meeting adjourned at 8:31 p.m. to the Regular meeting on Tuesday, February 28, 2017, in the Cultural Center located at 183 N. Main Street.

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Robert E. Magee  
Chair

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Susan M. Domen, MMC  
Clerk