



**City of Lake Elsinore
Meeting Minutes
Successor Agency
Tuesday, February 13, 2018**

Call to Order

A Regular meeting of the Successor Agency of the City of Lake Elsinore was held in the Cultural Center, 183 North Main Street, on the above date. The meeting was called to order at 7:00 p.m.

Roll Call

Present: Members Hickman, Tisdale and Magee; Vice-Chair Manos and Chair Johnson
Absent: None

Public Comments

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.

- 16) SA Warrant List Dated January 25, 2018 – received and filed.
- 17) SA Minutes of the Regular Meeting of January 23, 2018 – approved.

Business Item

- 20) Preliminary Official Statement for the 2018 Bonds to Deem it Final under Rule 15c2-12

It was moved by Vice-Chair Manos, seconded by Member Magee, and unanimously carried, to adopt the Resolution.

Resolution No. 2018-004

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE FORM OF THE PRELIMINARY OFFICIAL STATEMENT FOR THE 2018 BONDS TO DEEM IT FINAL UNDER RULE 15c2-12, APPROVING A CONTINUING DISCLOSURE CERTIFICATE RELATING TO THE 2018 BONDS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Adjournment

There being no further business to come before the Agency, the meeting adjourned at 7:51 p.m. to Tuesday, February 27, 2018, at 7:00 p.m. in the Cultural Center located 183 N. Main Street, Lake Elsinore.

Natasha Johnson
Chair

Susan M. Domen, MMC
Clerk