



**City of Lake Elsinore
Meeting Minutes
Successor Agency
Tuesday, April 24, 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. by Chair Johnson.

Roll Call

Present: Members Hickman, Magee and Tisdale; Vice-Chair Manos and Chair Johnson

Absent: None

Consent Calendar

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

Item No. 15 was pulled for discussion and is listed below.

- 12) SA Warrant List Dated April 12, 2018 – received and filed.
- 13) SA RDA Investment Report for March 2018 – received and filed.
- 14) SA Minutes of the Regular Meeting of April 10, 2018 – approved the minutes.

Item Removed from Consent Calendar

- 15) Notice of Completion on Diamond Stadium Terraces & Seating Improvements Project CIP Project No. Z20003 – accepted the improvements into the City Maintained System; and, authorized staff to file the Notice of Completion with the County Recorder; and, authorized staff to release all retention monies 35 days after the filing of the Notice of Completion.

It was moved by Vice-Chair Manos, seconded by Member Hickman, and carried, noting the dissent of Member Magee, to file the Notice of Completion.

Adjournment

The meeting adjourned at 9:06 p.m. to the Regular meeting of Tuesday, May 8, 2018, at 7:00 p.m. in the Cultural Center located at 183 No. Main Street, Lake Elsinore.

Natasha Johnson
Chair

Susan M. Domen
Clerk