

City of Lake Elsinore Meeting Minutes Successor Agency Tuesday, June 12, 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.

- 1) <u>SA Warrant List Dated May 17, 2018</u> received and filed.
- 2) SA Warrant List Dated 5-31-18 received and filed.
- 3) SA Minutes for the Regular Meeting of May 8, 2018 approved the minutes.
- 4) SA RDA Investment Report for April 2018 received and filed.

Adjournment

The Meeting adjourned at 9:44 p.m. to the Regular meeting of Tuesday, June 26, 2018, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Natasha Johnson Chair Susan M. Domen Clerk