

City of Lake Elsinore Successor Agency Regular Meeting Minutes Tuesday, September 25, 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 Hickman, and unanimously carried to, approve the Consent Calendar.

- 1) SA Minutes of the Regular Meeting of September 11, 2018 approved the minutes.
- 2) SA Warrant List Dated September 13, 2018 received and filed.
- 3) SA Investment Report for August 2018 received and filed.

<u>Adjournment</u>

The meeting adjourned at 8:05 p.m. to the Regular meeting of Tuesday, October 9, 2018, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Natasha Johnson	Susan M. Domen, MMC
Mayor	City Clerk