



**City of Lake Elsinore
Successor Agency
Meeting Minutes
Tuesday, July 26, 2016**

Call to Order

The meeting was called to order at 8:18 p.m. on the above date by Vice-Chair Magee, in the Cultural Center located at 183 N. Main Street, noting the absence of Chair Tisdale.

Public Comments – Non-Agendized Items

There were no members of the Public appearing to speak.

Consent Calendar

It was moved by Member Manos, seconded by Member Johnson, and unanimously carried noting the absence of Chair Tisdale, to approve the Consent Calendar.

- 1) Warrant List Dated July 14, 2016 – received and filed.
- 2) Investment Report for June 2016 – received and filed.
- 3) Ratifying Adoption of Resolution Approving Sale of Property to the City of Lake Elsinore, in its Capacity as the Successor to the Housing Assets and Functions of the Former Redevelopment Agency for Affordable Housing Purposes – ratified the adoption of the Resolution.

Resolution No. 2016-011

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT FOR THE SALE OF REAL PROPERTY TO THE CITY OF LAKE ELSINORE, IN ITS CAPACITY AS THE SUCCESSOR TO THE HOUSING ASSETS AND FUNCTIONS OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE UNDER HEALTH & SAFETY CODE SECTION 34176(a)(1), FOR AFFORDABLE HOUSING PURPOSES IN ACCORDANCE WITH HEALTH & SAFETY CODE SECTION 34176.1(a)(3)(A)

Adjournment

The meeting adjourned at 8:19 p.m. to the Regular meeting of Tuesday, August 9, 2016, in the Cultural Center located at 183 N. Main Street.

Robert E. Magee
Chair

Susan M. Domen, MMC
Clerk