



**City of Lake Elsinore
Successor Agency
Meeting Minutes
Tuesday, August 9, 2016**

Call to Order

The meeting was called to order at 5:00 p.m. on the above date by Vice-Chair Magee noting in the Cultural Center, 183 North Main Street, noting the absence of Chair Tisdale. There being no members of the Public appearing to speak the meeting recessed at 5:02 p.m. to Closed Session.

Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8)

Property: APNs 373-023-011; 373-023-012; 373-023-015; 373-023-024; 373-023-025

Agency negotiator: Executive Director Yates

Negotiating parties: Successor Agency of the Redevelopment Agency of the City of Lake Elsinore and City of Lake Elsinore

Under negotiation: Terms of payment

Reconvene

Vice-Chair Magee reconvened the meeting at 8:29 p.m., noting the absence of Chair Tisdale.

Closed Session Report

City Attorney Leibold listed the item discussed by the Agency and stated there was nothing to report out.

Consent Calendar

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

- 1) Warrant List Dated July 28, 2016 – received and filed.

Adjournment

The meeting adjourned at 8:30 p.m. to the Regular meeting of Tuesday, August 23, 2016, in the Cultural Center located at 183 N. Main Street.

Robert E. Magee
Chair

Susan M. Domen, MMC
Clerk