



**City of Lake Elsinore
Successor Agency
Meeting Minutes
Tuesday, August 23, 2016**

Call to Order

The meeting was called to order at 9:42 p.m. on the above date by Chair Tisdale, in the Cultural Center located at 183 N. Main Street, with all Members present.

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, to approve the Consent Calendar.

- 1) Successor Agency Investment Report for July 2016 – received and filed.
- 2) Warrant List Dated August 11, 2016 – received and filed.

Adjournment

The meeting adjourned at 9:42 p.m. to the Regular meeting of Tuesday, September 13, 2016, in the Cultural Center located at 183 N. Main Street.

Robert E. Magee
Chair

Susan M. Domen, MMC
Clerk