

# City of Lake Elsinore Successor Agency Meeting Minutes Tuesday, September 13, 2016

## Call to Order

The meeting was called to order at 9:20 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 Johnson, seconded by Member Manos, and unanimously carried, to approve the Consent Calendar.

- 1) <u>Warrant List Dated August 25, 2016</u> received and filed.
- 2) <u>Minutes of the Regular Meetings of January 12th and 26th, February 9th and 23rd and March 8th</u> <u>and 22<sup>nd</sup></u> – approved.

### <u>Adjourned</u>

The meeting adjourned at 9:21 p.m. to the Regular meeting of Tuesday, September 27, 2016, in the Cultural Center located at 183 N. Main Street.

Robert E. Magee Chair Susan M. Domen, MMC Clerk