

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 22nd</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