



**City of Lake Elsinore
Successor Agency
Regular Meeting Minutes
Tuesday, August 14, 2018**

Call to Order

A Regular meeting of the Successor Agency of the City of Lake Elsinore was held in the Cultural Center, 183 North Main Street on the above date. The meeting was called to order at 7:01 p.m.

Roll Call

Present: Members Hickman, Magee and Tisdale; Vice-Chair Manos and Chair Johnson
Absent: None

Consent Calendar

It was moved by Vice-Chair Manos, seconded by Member Magee, and unanimously carried to, approve the Consent Calendar.

- 1) SA Minutes of the Regular Meeting of July 24, 2018 – approved the minutes.
- 2) SA Warrant List Dated July 26, 2018 – received and filed.

Business Item

- 3) Tax Allocation Refunding Bonds, Series 2018C

Assistant City Manager Simpson introduced Vanessa Legbandt from Stradling Yocca Carlson and Rauth to provide information.

There were no members of the public appearing to speak.

It was moved by Chair Johnson, seconded by Vice-Chair Manos, and unanimously carried to, adopt the Resolution.

Resolution No. 2018-012

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SUCCESSOR AGENCY'S SUBORDINATED TAX ALLOCATION REFUNDING BONDS, SERIES 2018C, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Adjournment

The meeting adjourned at 9:21 p.m. to the Regular meeting of Tuesday, August 28, 2018, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Natasha Johnson
Chair

Susan M. Domen, MMC
Agency Clerk