



**City of Lake Elsinore
Meeting Minutes - Draft
Public Financing Authority
Tuesday, January 8, 2019**

CALL TO ORDER

The meeting of the Lake Elsinore Public Financing Authority was held in the Cultural Center, 183 North Main Street, on the above date. The meeting was called to order at 7:41 p.m. by Chair Tisdale.

ROLL CALL

Present: Authority Members Sheridan, Johnson, Manos, and Magee and Chair Tisdale.
Absent: None

BUSINESS ITEM

- 1) Annual Reorganization of the Public Financing Authority to Select the Chair and Vice-Chair – selected and appointed a Chair and Vice-Chair per City Council Policy 200-4.

Chair Tisdale yielded the chair to Authority Clerk Mahan to accept nominations for the seat of Chair.

It was moved by Member Manos, seconded by Member Magee, and unanimously carried, to elect Chair Tisdale as PFA Chair.

Chair Tisdale opened the nomination for the seat of Vice-Chair.

It was moved by Chair Tisdale, seconded by Member Magee, and unanimously carried, to elect Member Sheridan as PFA Vice-Chair.

ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned at 7:43 p.m.

Brian Tisdale
Chair

Candice Alvarez, MMC
Authority Clerk