



**City of Lake Elsinore
Successor Agency
Regular Meeting Minutes
Tuesday, February 14, 2017**

Call to Order

The meeting was called to order at 8:31 p.m. on the above date by Chair Magee, 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 Tisdale, seconded by Member Hickman, and unanimously carried, to approve the Consent Calendar.

- 1) Warrant Lists Dated December 15 and 29, 2016, and January 12 and 26, 2017 – received and filed.
- 2) Minutes of the Regular Meetings of July 12th and 26th, August 9th and 23rd, and September 13th and 27, 2016 – approved.
- 3) Agreement with STK Architecture for Architectural Services at Diamond Stadium for Capital Repairs – authorized the Executive Director to execute the agreement in the amount of \$94,300.

Adjournment

The meeting adjourned at 8:31 p.m. to the Regular meeting on Tuesday, February 28, 2017, in the Cultural Center located at 183 N. Main Street.

Robert E. Magee
Robert E. Magee
Chair

Susan M. Domen
Susan M. Domen, MMC
Clerk