



**City of Lake Elsinore
Successor Agency
Regular Meeting Minutes
Tuesday, February 28, 2017**

Call to Order

The meeting was called to order at 8:17 p.m. on the above date by Chair Magee, in the Cultural Center located at 183 N. Main Street, noting the absence of Council Member Hickman.

Public Comments – Non-Agendized Items

There were no members of the Public appearing to speak.

Consent Calendar

It was moved by Member Manos, seconded by Member Tisdale, and unanimously carried, to approve the Consent Calendar.

- 1) Investment Report for January 2017 – received and filed.
- 2) Warrant List Dated February 9, 2017 – received and filed.
- 3) Minutes of the Regular Meetings of October 11th and 25th and December 13, 2016, January 10th and 24th, and February 14, 2017; the Special Meeting of December 13, 2016; the Adjourned Meeting of November 15, 2016; and, the Cancelled Meetings of November 8th and 22nd and December 27, 2016 – approved.

Adjournment

The meeting adjourned at 8:18 p.m. to the Regular meeting on Tuesday, March 14, 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