

City of Lake Elsinore Successor Agency Regular Meeting Minutes Tuesday, June 27, 2017

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 7:36 p.m. by Chair Magee 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 Vice-Chair Johnson, and unanimously carried, to approve the Consent Calendar.

- 1) <u>Warrant List Dated June 8, 2017</u> received and filed.
- 2) <u>Investment Report for May 2017</u> received and filed.

<u>Adjournment</u>

The meeting adjourned at 7:36 p.m. to the Regular meeting on Tuesday, July 11, 2017, in the Cultural Center located at 183 N. Main Street.

Robert E. Magee Robert E. Magee Chair <u>Susan M. Domen</u> Susan M. Domen, MMC Clerk