

**ACTION MINUTES**

**SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
NOVEMBER 12, 2024**

**CALL TO ORDER at 6:49 PM: Chair James Stewart**

**ROLL CALL: Alexander, Kalfus, Schwank, Stewart**

**SARDA PUBLIC COMMENTS - None**

**SARDA CONSENT CALENDAR**

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (4-0): Motion by Kalfus, Second by Alexander. The vote reflected unanimous approval.

**20. Approve Financial Statements for the 4th Quarter Ended June 30, 2024**

Recommendation: That the Board of Directors approve the financial statements for the 4th quarter ended June 30, 2024.

**SARDA EXECUTIVE DIRECTOR REPORT**

**SARDA BOARD OF DIRECTOR REPORTS**

**SARDA ADJOURNMENT**

At 6:50 PM, the Successor Agency to the Temecula Redevelopment Agency meeting was formally adjourned to Tuesday, November 26, 2024, at 5:00 PM for a Closed Session, with a regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

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James Stewart, Chair

ATTEST:

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Randi Johl, Secretary

[SEAL]