

ACTION MINUTES

**SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
NOVEMBER 29, 2022**

CALL TO ORDER at 9:42 PM: Chair Matt Rahn

ROLL CALL: Alexander, Edwards, Rahn, 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 (5-0): Motion by Edwards, Second by Schwank. The vote reflected unanimous approval.

13. Approve Financial Statements for the 4th Quarter Ended June 30, 2022

Recommendation: That the Board of Directors:

1. Receive and file the financial statements for the 4th quarter ended June 30, 2022; and
2. Approve the following Fiscal Year 2021-22 appropriations:
 - a. SARDA Operating Transfer Out to the Affordable Housing Fund \$250,000
 - b. SARDA Contributions to City (Las Haciendas CIP) \$7,166,608

SARDA EXECUTIVE DIRECTOR REPORT

SARDA BOARD OF DIRECTOR REPORTS

SARDA ADJOURNMENT

At 9:43 PM, the Successor Agency to the Temecula Redevelopment Agency meeting was formally adjourned to Tuesday, December 13, 2022, at 4:30 PM for a Closed Session, with a regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Matt Rahn, Chair

ATTEST:

Randi Johl, Secretary

[SEAL]