

**ACTION MINUTES**

**SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
MAY 14, 2024**

**CALL TO ORDER at 7:38 PM: Chair James Stewart**

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

**SARDA PUBLIC COMMENTS - NON-AGENDA ITEMS**

The following individual(s) addressed the Board of Directors:

- Hanon Rickard

**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 Schwank, Second by Kalfus. The vote reflected unanimous approval.

17. Approve Financial Statements for the 3rd Quarter Ended March 31, 2024

Recommendation: That the Board of Directors receive and file the financial statements for the 3rd quarter ended March 31, 2024.

**SARDA EXECUTIVE DIRECTOR REPORT**

**SARDA BOARD OF DIRECTOR REPORTS**

**SARDA ADJOURNMENT**

At 7:43 PM, the Successor Agency to the Temecula Redevelopment Agency meeting was formally adjourned to Tuesday, May 28, 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]