

ACTION MINUTES

**SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
SEPTEMBER 12, 2023**

CALL TO ORDER at 6:43 PM: Chair Zak Schwank

ROLL CALL: Alexander, Brown (absent), Kalfus, Schwank, Stewart (absent)

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 (3-0, Brown and Stewart absent): Motion by Kalfus, Second by Alexander. The vote reflected unanimous approval with Brown and Stewart absent.

19. Approve Financial Statements for the 3rd Quarter Ended March 31, 2023

Recommendation: That the Board of Directors receive and file the financial statements for the 3rd quarter ended March 31, 2023.

SARDA EXECUTIVE DIRECTOR REPORT

SARDA BOARD OF DIRECTOR REPORTS

SARDA ADJOURNMENT

At 6:44 PM, the Successor Agency to the Temecula Redevelopment Agency meeting was formally adjourned to Tuesday, September 26, 2023, 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.

Zak Schwank, Chair

ATTEST:

Randi Johl, Secretary

[SEAL]