

ACTION MINUTES

SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JUNE 25, 2019

CALL TO ORDER at 7:33 PM: Chair Mike Naggar

ROLL CALL: Edwards (absent), Rahn, Schwank, Stewart, Naggar

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, Edwards absent): Motion by Stewart, Second by Schwank.
The electronic vote reflected unanimous approval with Edwards absent.

16. Approve the Action Minutes of June 11, 2019

Recommendation: That the Board of Directors approve the action minutes of June 11, 2019.

17. Approve Financial Statements for the 3rd Quarter Ended March 31, 2019

Recommendation: That the Board of Directors receive and file the financial statements for the 3rd quarter ended March 31, 2019.

SARDA EXECUTIVE DIRECTOR REPORT

SARDA BOARD OF DIRECTOR REPORTS

SARDA ADJOURNMENT

At 7:34 PM, the Successor Agency to the Temecula Redevelopment Agency meeting was formally adjourned to Tuesday, July 9, 2019, at 5:30 PM for a Closed Session, with a regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Michael S. Naggar, Chair

ATTEST:

Randi Johl, Secretary

[SEAL]