ACTION MINUTES

SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA OCTOBER 26, 2021

CALL TO ORDER at 7:59 PM: Chair Maryann Edwards

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 Rahn, Second by Stewart. The vote reflected unanimous approval.

16. Approve Financial Statements for the 4th Quarter Ended June 30, 2021

<u>Recommendation</u>: That the Board of Directors receive and file the financial statements for the 4th quarter ended June 30, 2021.

SARDA EXECUTIVE DIRECTOR REPORT

SARDA BOARD OF DIRECTOR REPORTS

SARDA ADJOURNMENT

At 8:00 PM, the Successor Agency to the Temecula Redevelopment Agency meeting was formally adjourned to Tuesday, November 9, 2021, 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.

Maryann Edwards, Chair

ATTEST:

Randi Johl, Secretary

[SEAL]