

MINUTES
REGULAR MEETING OF THE CITY COUNCIL ACTING AS GOVERNING BODY OF
THE SUCCESSOR AGENCY TO THE HIGHLAND REDEVELOPMENT AGENCY AND
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SUCCESSOR
AGENCY TO THE HIGHLAND REDEVELOPMENT AGENCY
JUNE 11, 2019

CALL TO ORDER

The regular meeting of the City Council acting as Governing Body of the Successor Agency to the Highland Redevelopment Agency and a regular meeting of the Board of Directors of the Successor Agency to the Highland Redevelopment Agency was called to order at 7:48 p.m. by Chair Lilburn.

ROLL CALL

Present: Chavez, Lilburn, McCallon, Solano, Timmer
Absent: None

PUBLIC COMMENT

None

**SUCCESSOR AGENCY TO THE HIGHLAND REDEVELOPMENT AGENCY
LEGISLATIVE**

1. Minutes – September 25, 2018 Regular Meeting

A MOTION was made by Vice Chair McCallon, seconded by Agency Member Timmer, to approve the minutes as submitted. Motion carried, 5-0.

2. Resolution No. 2019-001 Adopting a Biennial Budget for Fiscal Years 2019-2021

A MOTION was made by Vice Chair McCallon, seconded by Agency Member Solano, to adopt Resolution No. SARDA2019-001 adopting a Biennial Budget for fiscal years 2019-2021. Motion carried, 5-0.

RESOLUTION NO. SARDA2019-001
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR
AGENCY TO THE HIGHLAND REDEVELOPMENT AGENCY OF THE
CITY OF HIGHLAND, CALIFORNIA, ADOPTING A BIENNIAL BUDGET
FOR FISCAL YEARS 2019-2021

ADJOURN

There being no further business, Chair Lilburn adjourned the meeting at 7:49 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
Secretary

Larry McCallon
Chair