

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 8, 2021

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 7:50 p.m. by Chair Lilburn.

ROLL CALL

Present: Lilburn, McCallon, Solano, Timmer
Absent: Chavez

PUBLIC COMMENT

None

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

1. Minutes – October 27, 2020 Regular Meeting

A MOTION was made by Vice Chair McCallon, seconded by Agency Member Solano, to approve the minutes as submitted. Motion carried, 4-0, with Agency Member Chavez absent.

2. Resolution No. SARDA2021-001 Adopting a Biennial Budget for Fiscal Years 2021-2023

A MOTION was made by Agency Member Timmer, seconded by Agency Member Solano, to adopt Resolution No. SARDA2021-001 adopting a Biennial Budget for fiscal years 2021-2023. Motion carried, 4-0, with Agency Member Chavez absent.

RESOLUTION NO. SARDA 2021-001
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 2021-2023

ADJOURN

There being no further business, Chair Lilburn adjourned the meeting at 7:52 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor