



MINUTES

Meeting of the
**Scotts Valley Successor Agency of the
 Scotts Valley Redevelopment Agency**
Date: December 20, 2023
Time: 6:00 PM

CONTACT INFORMATION	MEETING LOCATION	POSTING
Successor Agency of the Scotts Valley Redevelopment Agency 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066 OR https://us02web.zoom.us/j/83295730901	The agenda was posted on 12-15-2023 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at www.scottsvally.gov .

CALL TO ORDER 6:00 PM

The Successor Agency meeting was called to order at 7:41 PM.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT: Randy Johnson, Chair Derek Timm, Vice Chair Jack Dilles, Board Member Donna Lind, Board Member Allan Timms, Board Member	CITY STAFF MEMBERS PRESENT: Mali LaGoe, Executive Director Kirsten Powell, Agency Council Cathie Simonovich, Secretary
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PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

Date: December 20, 2023

M/S: Timm/Dilles

To approve the Consent Agenda with no alterations.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Timm, Timms)

CONSENT AGENDA

1. Approve Successor Agency minutes of 12-21-2022 and 08-16-2023
2. Approve Administration Budget for July 1, 2024 through June 30, 2025
3. Approve Recognized Obligation Payment Schedule (ROPS) for July 1, 2024 through June 30, 2025

ADJOURNMENT

The meeting adjourned at 7:42 PM.

Signed by:

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Approved: _____
Randy Johnson, Chair

DocuSigned by:

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Attest: _____
Cathie Simonovich, Secretary