MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: January 17, 2018

POSTING:
The agenda was posted on 1-12-18 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:10 p.m.

ROLL CALL

Present:

Jim Reed, Chair
Jack Dilles, Vice Chair
Stephany E. Aguilar, Board Member
Randy Johnson, Board Member
Donna Lind, Board Member
Jenny D. Haruyama, Executive Director
Tracy A. Ferrara, Secretary
Kirsten Powell, Agency Counsel
Taylor Bateman, Acting Community Development Director

PUBLIC COMMENT

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Lind
To approve the Consent Agenda.
Carried 5/0 (AYES: Aguilar, Dilles, Johnson, Lind, Reed)

CONSENT AGENDA

A. Approve Successor Agency Board meeting minutes of 4-5-17
B. Approve Resolution No. SA-41, approving a proposed administrative budget for the twelve-month fiscal period from July 1, 2018 through June 30, 2019, and taking certain other related actions
C. Approve Resolution No. SA-42, approving the Recognized Obligation Payment Schedule for the twelve-month fiscal period from July 1, 2018 through June 30, 2019 and taking certain related actions

ADJOURNMENT The meeting adjourned at 6:12 p.m.

Approved: ______________________
Jim Reed, Chair

Attest: ______________________
Tracy A. Ferrara, Secretary