MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: February 24, 2015

POSTING:
The agenda was posted on 1-13-15 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 8:31 p.m.

ROLL CALL

Present:
Dene Bustichi, Chair
Donna Lind, Vice Chair
Stephany E. Aguilar, Board Member
Randy Johnson, Board Member
Stephen H. Ando, Executive Director
Tracy A. Ferrara, Secretary
Corrie D. Kates, Community Development Director/Deputy City Manager

Absent:
Jim Reed, Board Member
Kirsten Powell, Agency Counsel

PUBLIC COMMENT: None.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Aguilar
To approve the Consent Agenda.
Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

CONSENT AGENDA

A. Approve Successor Agency Board meeting minutes of 2-18-15
B. Approve Resolution No. SA-22 approving a proposed Administrative Budget for the six-month fiscal period from July 1, 2015 through December 31, 2015, and taking certain related actions
C. Approve Resolution No. SA-23 approving a Recognized Obligation Payment Schedule for the six-month fiscal period from July 1, 2015 through December 31, 2015, and taking certain related actions

ADJOURNMENT The meeting adjourned at 8:35 p.m.

Approved: ______________________
Dene Bustichi, Chair

Attest: ______________________
Tracy A. Ferrara, Secretary