

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.

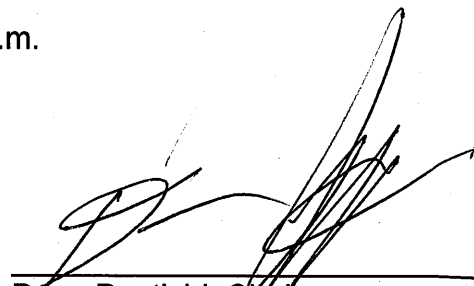
Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

CONSENT AGENDA

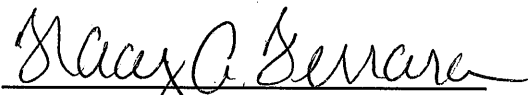
- A. Approve Successor Agency Board meeting minutes of 2-18-15
- B. Approve Resolution No. SA-22 approving a proposed Administrative Budget for the six-month fiscal period from July 1, 2015 through December 31, 2015, and taking certain related actions
- C. Approve Resolution No. SA-23 approving a Recognized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