



Successor Agency
of the Scotts Valley
Redevelopment Agency

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: January 23, 2019

Time: 6:00 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	The agenda was posted 1-18-19 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

CALL TO ORDER 6:00 PM

The meeting was called to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

GOVERNING BOARD PRESENT:
Jack Dilles, Chair
Randy Johnson, Board Member
Donna Lind, Board Member
Jim Reed, Board Member
Derek Timm, Board Member

STAFF MEMBERS PRESENT:
Jenny Haruyama, Executive Director
Kirsten Powell, Agency Counsel
Tracy Ferrara, Secretary

PUBLIC COMMENT TIME

No one came forward.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Johnson

To approve the consent agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 1-17-2018
- B. Approve Resolution No. SA-43 approving a proposed administrative budget for the twelve-month fiscal period from July 1, 2019 through June 30, 2020, and taking certain other related actions
- C. Approve Resolution No. SA-44, approving the Recognized Obligation Payment Schedule for the twelve-month fiscal period from July 1, 2019 through June 30, 2020 and taking certain related actions

ADJOURNMENT

The meeting adjourned at 6:04 p.m.

Approved: _____

Jack Dilles, Chair

Attest: _____

Tracy A. Ferrara, Secretary