



Successor Agency
of the Scotts Valley
Redevelopment Agency

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: April 17, 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 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

CALL TO ORDER :00 PM

The meeting was called to order at 7:39 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

GOVERNING BOARD PRESENT:

Jack Dilles, Chair
Randy Johnson, Vice Chair
Donna Lind, Board Member
Jim Reed, Board Member
Derek Timm, Board Member

STAFF MEMBERS PRESENT:

Jenny Haruyama, Executive Director
Kirsten Powell, Agency Counsel
Tony McFarlane, Agency Treasurer
Tracy Ferrara, Clerk

PUBLIC COMMENT TIME

No one came forward.

ALTERATIONS TO REGULAR AGENDA

REGULAR AGENDA

1. Consider amendments to the Scotts Valley Public Financing Authority Joint Powers Agreement adding the Parking Authority of the City of Scotts Valley and withdrawing the Successor Agency of the Scotts Valley Redevelopment Agency

AT McFarlane presented the written staff report and responded to questions from Council.

M/S: Lind/Johnson

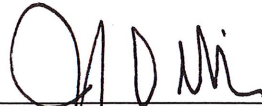
To approve Resolution No. SA-45 a resolution of the Governing Board of the Successor Agency of the Scotts Valley Redevelopment Agency authorizing the execution, delivery and administration of an Amended Joint Exercise of Powers Agreement by and among the City of Scotts Valley, the Successor Agency of the Scotts Valley Redevelopment Agency, and the Parking Authority of the City of Scotts Valley.

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

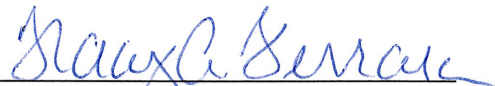
ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Approved: _____


Jack Dilles, Chair

Attest: _____


Tracy A. Ferrara, Clerk