



Successor Agency
of the Scotts Valley
Redevelopment Agency

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: January 15, 2020

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 1-10-20 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 6:02 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

GOVERNING BOARD PRESENT:

Present:

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

Absent:

Jim Reed, Board Member

STAFF MEMBERS PRESENT:

Tina Friend, Executive Director
Kirsten Powell, Agency Counsel
Tracy Ferrara, Secretary

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Timm; ABSENT: Reed)

CONSENT AGENDA

- A. Approve Successor Agency minutes of 4-17-19, 1-23-19
- B. Resolution No. SA-46 approving a proposed administrative budget for the twelve-month fiscal period from July 1, 2020 through June 30, 2021, and taking certain other related actions
- C. Resolution No. SA-47, approving the Recognized Obligation Payment Schedule for the twelve-month fiscal period from July 1, 2020 through June 30, 2021 and taking certain related actions

ADJOURNMENT

The meeting adjourned at 6:05 p.m.

Approved: _____
Randy Johnson, Chair

Attest: _____
Tracy A. Ferrara, Secretary