

MINUTES

Special Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: January 15, 2014

POSTING:

The agenda was posted on 1-15-14
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 8:41 p.m.

ROLL CALL

Present:

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

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Johnson/Lind

To approve the Consent Agenda.

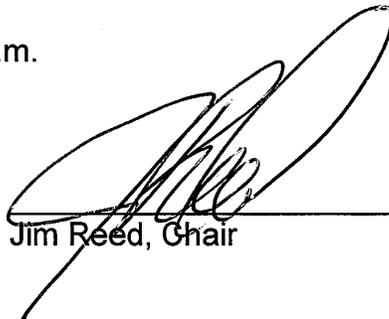
Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

CONSENT AGENDA

- A. Approve Resolution No. SA-16 approving a proposed Administrative Budget for the six-month fiscal period from July 1, 2014 through December 31, 2014 and taking certain actions

ADJOURNMENT The meeting adjourned at 8:43 p.m.

Approved:



Jim Reed, Chair

Attest:



Tracy A. Ferrara, Secretary