

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: January 18, 2017

POSTING:

The agenda was posted on 1-13-17
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:02 p.m.

ROLL CALL

Present:

Randy Johnson, Chair
Jim Reed, Vice Chair
Stephany E. Aguilar, Board Member
Jack Dilles, Board Member
Donna Lind, Board Member
Jenny D. Haruyama, Executive Director
Tracy A. Ferrara, Secretary
Kirsten Powell, Agency Counsel
Taylor Bateman, Acting Community Development Director

PUBLIC COMMENT

Gary Richard Arnold, spoke regarding documents distributed by AMBAG to planning departments that affects local agencies

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Reed/Lind

To approve the Consent Agenda.

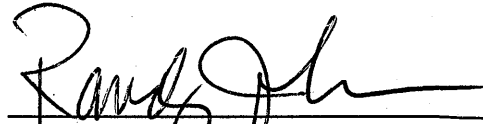
Carried 5/0 (AYES: Aguilar, Dilles, Johnson, Lind, Reed)

CONSENT AGENDA


- A. Approve Successor Agency Board meeting minutes of 12-7-16
- B. Approve Resolution No. SA-38, approving a proposed administrative budget for the twelve-month fiscal period from July 1, 2017 through June 30, 2018, and taking certain other related actions
- C. Approve Resolution No. SA-39, approving the Recognized Obligation Payment Schedule for the twelve-month fiscal period from July 1, 2017 through June 30, 2018 and taking certain related actions

ADJOURNMENT The meeting adjourned at 6:05 p.m.

Approved:


Randy Johnson, Chair

Attest:


Tracy A. Ferrara, Secretary