

# MINUTES

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

**Date: March 15, 2017**

**POSTING:**

The agenda was posted on 3-15-17  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      6:56 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**

No one came forward.

**ALTERATIONS TO CONSENT AGENDA**

***M/S: Aguilar/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 1-18-17

**ALTERATIONS TO REGULAR AGENDA**

***M/S: Lind/Reed***

***To approve the Regular Agenda.***

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

**REGULAR AGENDA**

1. **Consider approval of Resolution No. SA-40 a resolution of the Board of the Successor Agency of the Scotts Valley Redevelopment Agency confirming the issuance of refunding bonds, approving preliminary and official statements, and providing for other matters properly related thereto**

CM Haruyama presented the written staff report and responded to questions from Council.

***M/S: Aguilar/Dilles***

***To approve Resolution No. SA-40, a resolution of the Board of the Successor Agency of the Scotts Valley Redevelopment Agency confirming the issuance of refunding bonds, approving preliminary and official statements, and providing for other matters properly related thereto.***


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

2. **Future Board agenda items**

None.

**ADJOURNMENT** The meeting adjourned at 7:03 p.m.

Approved:

  
\_\_\_\_\_  
Randy Johnson, Chair

Attest: \_\_\_\_\_

Tracy A. Ferrara, Secretary