

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: April 5, 2017

POSTING:

The agenda was posted on 3-31-17
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 9:36 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

None.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Lind/Reed

To approve the Consent Agenda.

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

CONSENT AGENDA

A. Approve Successor Agency Board meeting minutes of 3-15-17

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Lind/Reed

To approve the Regular Agenda.

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

Date:

REGULAR AGENDA

1. **Consideration approve of Resolution No. SA-30.1 approving an Amendment to the Purchase Agreement with Corbett Wright for the former Suburban Propane property, 260 Mt. Hermon Road, Scotts Valley, APN 22-231-03 (Executive Director Haruyama)**

Agency Council Powell presented the written staff report and responded to questions from the Board.

Corbett Wright, project applicant, spoke regarding his project and stated that he was available to respond to questions from the Board.

Mandy Draper, local real estate person, questioned the process used to sell the property.

M/S: Aguilar/Dilles

To approve Resolution No. SA-30.1 a resolution of the Board of the Successor Agency of the Scotts Valley Redevelopment Agency authorizing the Executive Director of the Successor Agency of the Scotts Valley Redevelopment Agency to sign that certain first amendment to sale and purchase agreement between the Successor Agency of the Scotts Valley Redevelopment Agency and Corbett Wright and/or assigns for the sale of certain real property located at 260 Mt. Hermon Road, Scotts Valley, APN 22-231-03.

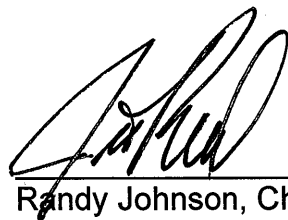
Carried 5/0 (AYES: Aguilar, Dilles, Johnson, Lind, Reed)

2. **Future Board agenda items**

None.

ADJOURNMENT The meeting adjourned at 9:52 p.m.

Approved:



Randy Johnson, Chair

Attest:



Tracy A. Ferrara, Secretary