

# MINUTES

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

**Date: May 4, 2016**

**POSTING:**

The agenda was posted on 4-29-16  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      7:02 p.m.

**ROLL CALL**

Present:                                      Donna Lind, Chair  
    Randy Johnson, Vice Chair  
    Stephany E. Aguilar, Board Member  
    Dene Bustichi, Board Member  
    Jim Reed, Board Member  
    Chuck Comstock, Interim Executive Director  
    Tracy A. Ferrara, Secretary  
    Taylor Bateman, Acting Community Development Director

Absent:                                         Kirsten Powell, Agency Counsel

**PUBLIC COMMENT**

None.

**ALTERATIONS TO  
CONSENT AGENDA**

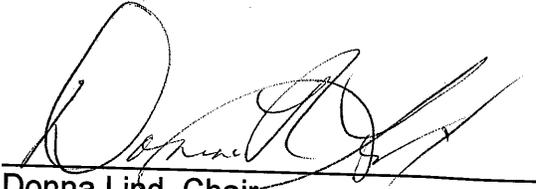
*M/S: Bustichi/Johnson  
To approve the Consent Agenda.  
Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)*

**CONSENT AGENDA**

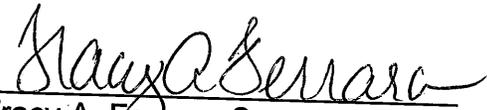
- A. Approve Successor Agency Board meeting minutes of 1-20-16
- B. Approve Resolution No. SA-29 a resolution of the Board of the Successor Agency of the Scotts Valley Redevelopment Agency authorizing the transfer of the former Redevelopment Agency's partial interest in the Transit Center property located at 246 Kings Village Road, Scotts Valley, APN 022-212-16

**ADJOURNMENT** The meeting adjourned at 7:05 p.m.

Approved:

  
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Donna Lind, Chair

Attest:

  
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Tracy A. Ferrara, Secretary