

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: May 16, 2012

POSTING:

The agenda was posted on 5-11-12
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 7:04 p.m.

ROLL CALL

Board Members Present:

Donna Lind, Chair
Randy Johnson, Vice Chair
Stephany E. Aguilar, Board Member
Dene Bustichi, Board Member
Jim Reed, Board Member

Agency Staff Present:

Stephen H. Ando, Executive Director
Tracy A. Ferrara, Secretary
Kirsten Powell, Agency Counsel
Corrie D. Kates, Community Development
Director/Deputy City Manager

PUBLIC COMMENT: No one came forward.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Bustichi/Aguilar

To approve the Consent Agenda.

Carried 5/0

- A. Approve Successor Agency Board meeting minutes of 4-18-12
- B. Approve the agreement between the City of Scotts Valley and the Successor Agency of the Scotts Valley Redevelopment Agency establishing a repayment schedule for the \$1,600,000 Wastewater Enterprise Fund loan

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

Approved:



Donna Lind, Chair

Attest:



Tracy A. Ferrara, Secretary