

MINUTES

Special Closed Session Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: June 18, 2014

POSTING:

The agenda was posted on 6-13-14
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER

ROLL CALL

Present:

Randy Johnson, Chair
Jim Reed, Vice Chair
Stephany E. Aguilar, Board Member
Dene Bustichi, Board Member
Donna Lind, Board Member
Tracy A. Ferrara, Secretary
Kirsten Powell, Agency Counsel
Corrie D. Kates, Community Development
Director/Deputy City Manager

Absent:

Stephen H. Ando, Executive Director

CLOSED SESSION SPECIAL SET MATTER:

- (1) Pursuant to Government Code Section 54956.8 the City Council met in closed session with their legal counsel regarding real property negotiations. APN: 022-231-03.

Approved:



Jim Reed, Chair

Attest:



Tracy A. Ferrara, Secretary