

MINUTES

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

Date: July 2, 2014

POSTING:

The agenda was posted on 6-26-14
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 8:12 p.m.

ROLL CALL

Present:

Jim Reed, Chair
Dene Bustichi, Vice Chair
Stephany E. Aguilar, Board Member
Randy Johnson, Board Member
Donna Lind, Board Member
Stephen H. Ando, Executive Director
Kirsten Powell, Agency Counsel
Corrie D. Kates, Community Development
Director/Deputy City Manager

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:14 p.m. to discuss the following items:

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

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:25 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION


Mayor Reed announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:25 p.m.

Approved: _____


Jim Reed, Chair

Attest: _____


Tracy A. Ferrara, Secretary