

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: September 16, 2015

POSTING:

The agenda was posted on 9-11-15
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:20 p.m.

ROLL CALL

Present:

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

Absent: Jim Reed, Board Member

PUBLIC COMMENT

None.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Lind/Aguilar
To approve the Consent Agenda.
Carried 5/0

CONSENT AGENDA

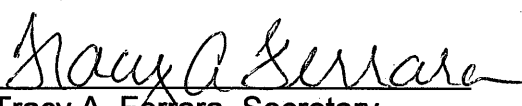
- A. Approve Successor Agency Board meeting minutes of 2-24-15
- B. Approve Resolution No. SA-24 approving a proposed Administrative Budget for the six-month fiscal period from January 1, 2016 through June 30, 2016, and taking certain related actions
- C. Approve Resolution No. SA-25 approving a Recognized Obligation Payment Schedule for the six-month fiscal period from January 1, 2016 through June 30, 2016, and taking certain related actions

ADJOURNMENT The meeting adjourned at 6:22 p.m.

Approved:


Dene Bustichi, Chair

Attest:


Tracy A. Ferrara, Secretary