

# MINUTES

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

**Date: September 24, 2014**

**POSTING:**

The agenda was posted on 9-19-14 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

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**CALL TO ORDER** 8:35 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
- Tracy A. Ferrara, Secretary
- Kirsten Powell, Agency Counsel
- Corrie D. Kates, Community Development Director/Deputy City Manager

**PUBLIC COMMENT**

None.

**ALTERATIONS TO CONSENT AGENDA**

CM Ando requested that Item B be moved to the regular agenda for discussion.

***M/S: Aguilar/Bustichi***

***To approve the Consent Agenda as amended moving Item B to the regular agenda for discussion.***

***Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)***

**CONSENT AGENDA**

(The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the Chair.)

A. Approve Successor Agency Board meeting minutes of 9-3-14

**ALTERATIONS TO REGULAR AGENDA**

***M/S: Aguilar/Bustichi***

***To approve the Regular Agenda as amended moving Consent Agenda Item B to the regular agenda for discussion.***

***Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)***

**REGULAR AGENDA**

- B. Purchase and Sale Agreement between the Successor Agency of the Scotts Valley Redevelopment Agency and Property Development Centers, LLC for Town Center land parcel, APN 022-231-03**

CA Powell presented the written staff report and responded to questions from Council.

***M/S: Johnson/Lind***

***To approve Resolution No. SA-21 authorizing the Executive Director of the Successor Agency of the Scotts Valley Redevelopment Agency to sign that certain sale and purchase agreement between the Successor Agency of the Scotts Valley Redevelopment Agency and Property Development Centers, LLC for the sale of certain real property located along Mt. Hermon Road and Kings Village Road, APN 022-231-03, with the amendment to the Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)***

**ADJOURNMENT** The meeting adjourned at 8:38 p.m.

Approved: \_\_\_\_\_  
Jim Reed, Chair

Attest: \_\_\_\_\_  
Tracy A. Ferrara, Secretary