

# MINUTES

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

**Date: October 19, 2016**

**POSTING:**

The agenda was posted on 10-14-16  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      7:18 p.m.

**ROLL CALL**

Present:                                      Donna Lind, Chair  
    Randy Johnson, Vice Chair  
    Stephany E. Aguilar, Board Member  
    Dene Bustichi, Board Member  
    Jim Reed, Board Member  
    Jenny Haruyama, Executive Director  
    Tracy A. Ferrara, Secretary  
    Kirsten Powell, Agency Counsel

Absent:                                         Taylor Bateman, Acting Community Development Director

**PUBLIC COMMENT**

No one came forward.

**ALTERATIONS TO  
CONSENT AGENDA**

***M/S: Aguilar/Johnson***  
***To approve the Consent Agenda.***  
***Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)***

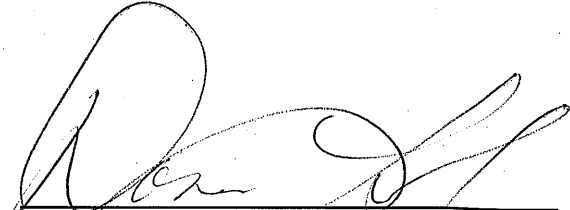
**CONSENT AGENDA**

- A. Approve Successor Agency Board meeting minutes of 9-21-16
- B. Approve bond consultant service agreements to refund City and Successor Agency Certificates of Participation, Tax Allocation Bonds, and Lease Revenue Bonds:
  - (1) Resolution No. SA-31 approving the Agreement for Professional Services between the Successor Agency of the Scotts Valley Redevelopment Agency and NHA Advisors, LLC
  - (2) Resolution No. SA-32 approving the Agreement for Professional Services between

- the Successor Agency of the Scotts Valley Redevelopment Agency and Fraser & Associates
- (3) Resolution No. SA-33 approving the Agreement for Professional Services between the Successor Agency of the Scotts Valley Redevelopment Agency and Richard, Watson, Gershon
  - (4) Resolution No. SA-34 approving the Agreement for Professional Services between the Successor Agency of the Scotts Valley Redevelopment Agency and Jones Hall

**ADJOURNMENT** The meeting adjourned at 7:19 p.m.

Approved:



Donna Lind, Chair

Attest:



Tracy A. Ferrara, Secretary