



Successor Agency
of the Scotts Valley
Redevelopment Agency

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: January 20, 2021

Time: 6:00 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	The agenda was posted 1-15-21 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.org .

CALL TO ORDER 6:00 PM

The meeting was called to order at 6:07 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

GOVERNING BOARD PRESENT: Present: Derek Timm, Chair Jim Reed, Vice Chair Jack Dilles, Board Member Randy Johnson, Board Member Donna Lind, Board Member	STAFF MEMBERS PRESENT: Tina Friend, Executive Director Kirsten Powell, Agency Counsel Tracy Ferrara, Secretary Laurie Grundy, Finance Manager Steve Toler, Financial Consultant
---	--

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

Carried 4/0/1 (AYES: Dilles, Lind, Timm, Reed; ABSENT: Johnson)

CONSENT AGENDA

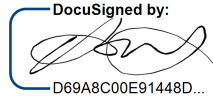
Successor Agency of the RDA Meeting Minutes
Date: January 15, 2020

- A. Approve Successor Agency minutes of 1-15-20
- B. Resolution No. SA-48 approving a proposed administrative budget for the twelve-month fiscal period from July 1, 2021 through June 30, 2022, and taking certain other related actions
- C. Resolution No. SA-49, approving the Recognized Obligation Payment Schedule for the twelve-month fiscal period from July 1, 2021 through June 30, 2022 and taking certain related actions

ADJOURNMENT

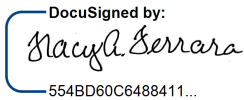
The meeting adjourned at 6:09 p.m.

Approved: _____

DocuSigned by:

D69A8C00E91448D...

Derek Timm, Chair

Attest: _____

DocuSigned by:

554BD60C6488411...

Tracy A. Ferrara, Secretary