



Successor Agency
of the Scotts Valley
Redevelopment Agency

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: December 15, 2021

Time: 6:00 pm

CONTACT INFORMATION	MEETING LOCATION
Successor Agency of the Scotts Valley Redevelopment Agency 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Zoom Videoconference https://us02web.zoom.us/j/82771671948 <i>See information below for how to participate.</i>

ELECTED OFFICIALS	POSTING
Derek Timm, Chair Jim Reed, Vice Chair Jack Dilles, Board Member Randy Johnson, Board Member Donna Lind, Board Member	The agenda was posted 12-10-2021 at City Hall and on the Internet at www.scottsvalley.org .

CALL TO ORDER 6:00 PM

The meeting was called to order at 6:10 p.m.

ROLL CALL	
GOVERNING BOARD PRESENT: Derek Timm, Chair Jim Reed, Vice Chair Jack Dilles, Board Member Randy Johnson, Board Member Donna Lind, Board Member	STAFF MEMBERS PRESENT: Casey Estorga, Acting Executive Director Kirsten Powell, Agency Counsel Tracy Ferrara, Secretary Laurie Grundy, Finance Manager

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

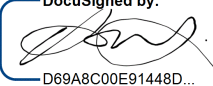
Carried 5/0 (AYES: Dilles, Johnson, Lind, Timm, Reed)


CONSENT AGENDA

- A. Approve Successor Agency minutes of 1-20-2015
- B. Approve Resolution No. SA-50 approving a proposed administrative budget for the twelve-month fiscal period from July 1, 2022 through June 30, 2023, and taking certain other related actions
- C. Approve Resolution No. SA-51, approving the Recognized Obligation Payment Schedule for the twelve-month fiscal period from July 1, 2022 through June 30, 2023. and taking certain related actions

ADJOURNMENT

The meeting adjourned at 6:13 p.m.

DocuSigned by:

Approved: _____
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Derek Timm, Chair

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Attest: _____
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Tracy A. Ferrara, Secretary