

Oversight Board of the Successor Agency
to the Redevelopment Agency of the City of Santa Cruz
809 Center Street
Santa Cruz, CA 95060



MINUTES OF THE OVERSIGHT BOARD MEETING

Regular Meeting

January 27, 2017

9:30 A.M. Consent and General Business, Council Conference Room

Call to Order

Chair Mathews called the meeting to order at 9:31 a.m. in the Courtyard Conference Room.

Roll Call

Present: Board Members Bryant, Guevara, and Spencer; Vice Chair Ley; Chair Mathews

Absent: Board Members Coonerty and Gaffney

Staff: Economic Development Director B. Lipscomb; Senior Accountant Kim Wigley

Administrative Business

Presentations - Director of Successor Agency Bonnie Lipscomb presented on Successor Agency, Legislative updates, and previous Oversight Board approval of Bond Expenditure Agreements since the last board meeting.

Additions and Deletions - NONE

Consent Agenda

1. Approve Minutes for the January 28, 2016 Oversight Board Meeting.

Chair Mathews opened the public comment period. There were no speakers. Chair Mathews closed the public comment period.

ACTION: Motion by Bryant second by Mathews, and carried by a 5:0:2:0 vote (Coonerty, Gaffney absent); Resolution Nos. OBSA-32 was adopted.

General Business

2. Approval of Annual Recognized Obligation Payment Schedule 17-18 for the period July 1, 2017 - June 30, 2018.

Chair Mathews opened the public comment period. There were no speakers. Chair Mathews closed the public comment period.

ACTION: Motion by Ley, second by Spencer, and carried by a 5:0:2:0 vote (Coonerty, Gaffney, absent); Resolution Nos. OBSA-33 was adopted.


Oral Communications - NONE

Adjournment - At 9:42 a.m.

ATTEST:


Secretary/Clerk

APPROVED:


Chair