

**PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ CONSOLIDATED REDEVELOPMENT SUCCESSOR
AGENCY OVERSIGHT BOARD**

January 15, 2025

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER – 9:04 AM

Attendee Name	Title	Status	Arrived
Adam Spickler	Board Member	Present	
Joe Hall	Board Member	Present	
Jim Anderson	Board Member -- Acting Chair	Present	
Liann Reyes	Board Member	Present	
Kathryn Mintz	Board Member	Present	
Manu Koenig	(Chair) Board Member (BOS)	Absent	
Allan Timms	Board Member	Present	

2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO THE AGENDA

None.

3. PUBLIC COMMENT

No one addressed the Board.

REGULAR AGENDA

4. Adopt resolution approving the meeting minutes of the January 16, 2024, Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board meeting

No one addressed the Board.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Joe Hall, Board Member
SECONDER:	Kathryn Mintz, Board Member
AYES:	Hall, Anderson, Reyes, Mintz, Timms
ABSENT:	Spickler, Koenig

5. Adopt resolution electing Chairperson and Vice Chairperson for the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board

No one addressed the Board.

RESULT:	NO ACTION TAKEN
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6. Adopt resolution approving the schedule for meetings in 2025 and January 2026 of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board

No one addressed the Board.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Liann Reyes, Board Member
SECONDER:	Allan Timms
AYES:	Spickler, Hall, Anderson, Reyes, Mintz, Timms
ABSENT:	Koenig

7. Adopt resolution approving the Santa Cruz County Redevelopment Successor Agency Administrative Budget for 2025-26

No one addressed the Board.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Kathryn Mintz, Board Member
SECONDER:	Joe Hall, Board Member
AYES:	Spickler, Hall, Anderson, Reyes, Mintz, Timms
ABSENT:	Koenig

8. Adopt resolution approving the Santa Cruz County Redevelopment Successor Agency Recognized Obligation Payment Schedule (ROPS) for 2025-26

No one addressed the Board.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Adam Spickler, Board Member
SECONDER:	Kathryn Mintz, Board Member
AYES:	Spickler, Hall, Anderson, Reyes, Mintz, Timms
ABSENT:	Koenig

9. Adopt resolution approving the City of Watsonville Redevelopment Successor Agency Administrative Budget for 2025-26

No one addressed the Board.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Adam Spickler, Board Member
SECONDER:	Joe Hall, Board Member
AYES:	Spickler, Hall, Anderson, Reyes, Mintz, Timms
ABSENT:	Koenig

10. Adopt resolution approving the City of Watsonville Redevelopment Successor Agency Recognized Obligation Schedule for 2025-26

No one addressed the Board.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Allan Timms
SECONDER:	Kathryn Mintz, Board Member
AYES:	Spickler, Hall, Anderson, Reyes, Mintz, Timms
ABSENT:	Koenig

11. Adopt resolution approving the Scotts Valley Redevelopment Successor Agency Administrative Budget for 2025-26

No one addressed the Board.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Allan Timms
SECONDER:	Kathryn Mintz, Board Member
AYES:	Spickler, Hall, Anderson, Reyes, Mintz, Timms
ABSENT:	Koenig

12. Adopt resolution approving the Scotts Valley Redevelopment Successor Agency Recognized Obligation Payment Schedule for 2025-26

No one addressed the Board.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Kathryn Mintz, Board Member
SECONDER:	Allan Timms
AYES:	Spickler, Hall, Anderson, Reyes, Mintz, Timms
ABSENT:	Koenig

13. Adopt resolution approving the Original Loan Agreement between the City of Scotts Valley and the Redevelopment Agency of the City of Scotts Valley, dated July 16, 2009, and the Loan Agreement between the City of Scotts Valley and the Successor Agency of the Scotts Valley Redevelopment Agency, dated May 16, 2012

No one addressed the Board.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Kathryn Mintz, Board Member
SECONDER:	Joe Hall, Board Member
AYES:	Spickler, Hall, Anderson, Reyes, Mintz, Timms
ABSENT:	Koenig

ADJOURNMENT – 9:17 AM

APPROVED:

Jim Anderson, Acting Chair of the Oversight Board

ATTEST:

Juliette Rezzato, Clerk of the Oversight Board

DATE:

NOTE: This set of CRSA Oversight Board Meeting Minutes is scheduled for approval by the Oversight Board on March 4, 2025.