



**SANTA CRUZ COUNTY CONSOLIDATED REDEVELOPMENT SUCCESSOR
AGENCY OVERSIGHT BOARD
REGULAR MEETING AGENDA**

Virtual/Teleconference

ZOOM LINK [HTTPS://US06WEB.ZOOM.US/J/85171483068](https://us06web.zoom.us/j/85171483068)

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January 18, 2022

INTRODUCTORY ITEMS

1. CALL TO ORDER
2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO THE AGENDA
3. PUBLIC COMMENT
Opportunity for members of the public to address the Oversight Board on matters which are within the jurisdiction of the Board but not on today's agenda.
4. APPROVAL OF MINUTES
 - a) Consolidated Redevelopment Successor Agency Oversight Board - Regular Meeting - Jan 19, 2021. 9:00 AM

REGULAR AGENDA

5. Consider resolution electing a Chairperson and Vice Chairperson for the Oversight Board, as outlined in the memorandum of the County Redevelopment Successor Agency
 - a) Resolution Election of Chairperson and Vice Chairperson(eSign)
6. Consider resolution approving the Oversight Board meeting schedule for 2022-23, as outlined in the memorandum of the County Redevelopment Successor Agency
 - a) Resolution Meeting Schedule 2022-23 (eSign)
 - b) Meeting Schedule 2022-23

7. Consider resolution approving the Santa Cruz County Redevelopment Successor Agency Administrative Budgets for the 6-month periods of July 1, 2022 through December 31, 2022, and January 1, 2023 through June 30, 2023, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency
 - a) Resolution Budgets for the 6-month periods of July 1, 2022 through December 31, 2022, and January 1, 2023 through June 30, 2023, (eSign)
 - b) Admin Budget 22-23

8. Consider resolution approving the Santa Cruz County Redevelopment Successor Agency Recognized Obligation Payment Schedule for 2022-23, as outlined in the memorandum of the County Redevelopment Successor Agency
 - a) Resolution Santa Cruz County Redevelopment Successor Agency Recognized Obligation Payment Schedule for 2022-23 (eSign)
 - b) County RSA ROPS 2022-23 (eSign)

9. Consider resolution approving the City of Scotts Valley Redevelopment Successor Agency Administrative Budget for 2022-2023, as recommended by the Scotts Valley Redevelopment Successor Agency
 - a) Resolution City of Scotts Valley Redevelopment Successor Agency Administrative Budget for 2022-2023 (eSign)
 - b) Scotts Valley Admin Budget 22-23

10. Consider resolution approving the City of Scotts Valley Redevelopment Successor Agency Recognized Obligation Payment Schedule for 2022-23, as outlined in the memorandum of the Scotts Valley Redevelopment Successor Agency
 - a) Resolution City of Scotts Valley Redevelopment Successor Agency Recognized Obligation Payment Schedule for 2022-23 (eSign)
 - b) ROPS 22-23 (eSign)

11. Consider resolution approving the City of Watsonville Redevelopment Successor Agency Recognized Obligation Payment Schedule for 2022-23, as outlined in the memorandum of the Watsonville Redevelopment Successor Agency
 - a) Resolution City of Watsonville Redevelopment Successor Agency Recognized Obligation Payment Schedule for 2022-23 (eSign)
 - b) Approval for ROPS 19-20
 - c) ROPS 19-20
 - d) Final Determination DOF
 - e) City's reconciliation of 19-20
 - f) Resolution City General Fund Loan
 - g) ROPS 22-23 (eSign)

WRITTEN CORRESPONDENCE

No written correspondence was received for the January 18, 2022, meeting.