

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

County Government Center – Community Room
701 Ocean Street, Santa Cruz, CA

January 15, 2025

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.

REGULAR AGENDA

4. Adopt resolution approving the meeting minutes of the January 16, 2024, Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board meeting
Resolution approving minutes (esign)
5. Adopt resolution electing Chairperson and Vice Chairperson for the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board
Resolution to elect chair (esign)
6. Adopt resolution approving the schedule for meetings in 2025 and January 2026 of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board
CRSA-OB Resolution approving 2025-26 meeting schedule (esign)
7. Adopt resolution approving the Santa Cruz County Redevelopment Successor Agency Administrative Budget for 2025-26
Resolution Admin Budget 2025-26 (esign)
8. Adopt resolution approving the Santa Cruz County Redevelopment Successor Agency Recognized Obligation Payment Schedule (ROPS) for 2025-26
Resolution Santa Cruz County ROPS 25-26 (esign)

9. Adopt resolution approving the City of Watsonville Redevelopment Successor Agency Administrative Budget for 2025-26
Resolution Watsonville 25-26 Admin Budget (esign)

10. Adopt resolution approving the City of Watsonville Redevelopment Successor Agency Recognized Obligation Schedule for 2025-26
Resolution Watsonville ROPS_25-26 (esign)

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

12. Adopt resolution approving the Scotts Valley Redevelopment Successor Agency Recognized Obligation Payment Schedule for 2025-26
Resolution_Scotts Valley ROPS_25-26 (esign)

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
Resolution_SVSA_Wastewater Loan (esign)
Exhibit E SA Reso. 55.1

ADJOURNMENT