

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

Governmental Center Building - Board Chambers
701 Ocean Street, Room 525, Santa Cruz, CA

January 16, 2024

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. Consider resolution approving minutes of the October 16, 2023, special meeting, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency
CRSA-OB Resolution approving 10-16-23 Minutes (esign)
5. Consider resolution electing a Chair and Vice Chair, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency
CRSA-OB Resolution Electing Chairperson and Vice Chairperson of SCC
CRSA-OB (eSign)
6. Consider resolution approving the 2024 and January 2025 meeting schedule, as outlined in the memorandum of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board
CRSA-OB Resolution approving 2024-25 meeting schedule (esign)
7. Consider resolution approving the Santa Cruz County Redevelopment Successor Agency ROPS 24-25, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency
CRSA-OB Resolution approving County ROPS 24-25 (esign)

8. Consider resolution approving the Santa Cruz County Redevelopment Successor Agency Administrative Budget 2024-25, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency
CRSA-OB Resolution approving County RSA Admin Budget 24-25 (esign)

9. Consider resolution approving the Scotts Valley Redevelopment Successor Agency Administrative Budget 2024-25, as outlined in the memorandum of the Scotts Valley Redevelopment Successor Agency
OB_Resolution_SVSA_Admin Budget 24-25 (esign)

10. Consider resolution approving the Scotts Valley Redevelopment Successor Agency ROPS 2024-25, as outlined in the memorandum of the Scotts Valley Redevelopment Successor Agency
OB_Resolution_Scotts_Valley ROPS 24-25 (esign)

11. Consider resolution approving the City of Watsonville Redevelopment Successor Agency Administrative Budget 2024-25, as outlined in the memorandum of the City of Watsonville Redevelopment Successor Agency
OB Resolution Watsonville Admin Budget 24-25 (esign)

12. Consider resolution approving the City of Watsonville Redevelopment Successor Agency ROPS 2024-25, as outlined in the memorandum of the City of Watsonville Redevelopment Successor Agency
OB Resolution Watonville_ROPS_24-25 (esign)

ADJOURNMENT