

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

January 17, 2023

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER – 9:02 AM

Attendee Name	Title	Status	Arrived
Felipe Hernandez		Absent	
Jack Dilles	(Vice Chair) Board Member	Remote	
Jim Anderson	Board Member	Absent	
Reed Geisreiter	Board Member	Remote	
Kathryn Mintz	Board Member	Remote	
Manu Koenig	(Chair) Board Member (BOS)	Remote	
Liann Reyes	Board Member	Absent	

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. Consider resolution authorizing the continued use of teleconference meetings as allowed by Assembly Bill 361, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency

RESULT:	ADOPTED [4 TO 0]
MOVER:	Reed Geisreiter, Board Member
SECONDER:	Kathryn Mintz, Board Member
AYES:	Dilles, Geisreiter, Mintz, Koenig
ABSENT:	Hernandez, Anderson, Reyes

5. Consider resolution approving the minutes of the August 16, 2022, regular meeting and minutes of the January 18, 2022, regular meeting, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency

Additional Direction:

Remove former Director Matthews from the roll call on the January 18, 2022, minutes

RESULT:	ADOPTED AS AMENDED [4 TO 0]
MOVER:	Jack Dilles, (Vice Chair) Board Member
SECONDER:	Kathryn Mintz, Board Member
AYES:	Dilles, Geisreiter, Mintz, Koenig
ABSENT:	Hernandez, Anderson, Reyes

6. Consider resolution electing a Chair and Vice Chair, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency

Member Geisreiter nominated Member Koenig as Chair and Member Dilles as Vice-Chair.

Upon the motion of Member Geisreiter, seconded by Member Mintz, Member Koenig was elected Chair and Member Dilles was elected Vice-Chair, [passed 4 to 0].

RESULT:	ADOPTED [4 TO 0]
MOVER:	Reed Geisreiter, Board Member
SECONDER:	Kathryn Mintz, Board Member
AYES:	Dilles, Geisreiter, Mintz, Koenig
ABSENT:	Hernandez, Anderson, Reyes

7. Consider resolution approving the 2023 and January 2024 meeting schedule, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency

RESULT:	ADOPTED [4 TO 0]
MOVER:	Kathryn Mintz, Board Member
SECONDER:	Reed Geisreiter, Board Member
AYES:	Dilles, Geisreiter, Mintz, Koenig
ABSENT:	Hernandez, Anderson, Reyes

8. Consider resolution verifying that Capitola Successor Agency has completed certain actions, and consider resolution approving its final dissolution, as outlined in the memorandum of the Capitola Successor Agency

RESULT:	ADOPTED [4 TO 0]
MOVER:	Reed Geisreiter, Board Member
SECONDER:	Jack Dilles, (Vice Chair) Board Member
AYES:	Dilles, Geisreiter, Mintz, Koenig
ABSENT:	Hernandez, Anderson, Reyes

9. Consider resolution approving the Santa Cruz County Redevelopment Successor Agency ROPS 23-24, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency

RESULT:	ADOPTED [4 TO 0]
MOVER:	Jack Dilles, (Vice Chair) Board Member
SECONDER:	Kathryn Mintz, Board Member
AYES:	Dilles, Geisreiter, Mintz, Koenig
ABSENT:	Hernandez, Anderson, Reyes

10. Consider resolution approving the Santa Cruz County Redevelopment Successor Agency Administrative Budget 2023-24, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency

Member Mintz asked a question of staff.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Kathryn Mintz, Board Member
SECONDER:	Jack Dilles, (Vice Chair) Board Member
AYES:	Dilles, Geisreiter, Mintz, Koenig
ABSENT:	Hernandez, Anderson, Reyes

11. Consider resolution approving the Scotts Valley Redevelopment Successor Agency's ROPS 23-24, as outlined in the memorandum of the Scotts Valley Redevelopment Successor Agency

RESULT:	ADOPTED [4 TO 0]
MOVER:	Reed Geisreiter, Board Member
SECONDER:	Kathryn Mintz, Board Member
AYES:	Dilles, Geisreiter, Mintz, Koenig
ABSENT:	Hernandez, Anderson, Reyes

12. Consider resolution approving the Scotts Valley Redevelopment Successor Agency Administrative Budget 2023-24, as outlined in the memorandum of the Scotts Valley Redevelopment Successor Agency

RESULT:	ADOPTED [4 TO 0]
MOVER:	Reed Geisreiter, Board Member
SECONDER:	Kathryn Mintz, Board Member
AYES:	Dilles, Geisreiter, Mintz, Koenig
ABSENT:	Hernandez, Anderson, Reyes

13. Consider resolution approving the City of Watsonville Redevelopment Successor Agency ROPS 23-24, as outlined in the memorandum of the Watsonville Redevelopment Successor Agency

RESULT:	ADOPTED [4 TO 0]
MOVER:	Jack Dilles, (Vice Chair) Board Member
SECONDER:	Reed Geisreiter, Board Member
AYES:	Dilles, Geisreiter, Mintz, Koenig
ABSENT:	Hernandez, Anderson, Reyes

ADJOURNMENT – 9:20 AM

APPROVED: _____
Chair of the Oversight Board

ATTEST: _____
Clerk of the Oversight Board

DATE: _____

NOTE: This set of CRSA Oversight Board Meeting Minutes is scheduled for approval by the Oversight Board on May 2, 2023.