

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

October 16, 2023

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER – 9:00AM

Attendee Name	Title	Status	Arrived
Felipe Hernandez		Absent	
Jack Dilles	(Vice Chair) Board Member	Present	
Joe Hall	Board Member	Present	
Kathryn Mintz	Board Member	Present	
Manu Koenig	(Chair) Board Member (BOS)	Present	
Rebecca Olker	2nd Alternate COE	Present	
Ed Banks	First Alternate (Ind. Spec. Dist)	Present	

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

None

3. PUBLIC COMMENT

No one addressed the Board.

SPECIAL MEETING AGENDA

4. Consider resolution approving minutes of the January 17, 2023, regular meeting, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency Oversight Board

Public Comment:

No one addressed the Board.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Kathryn Mintz, Board Member
SECONDER:	Jack Dilles, (Vice Chair) Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Banks
ABSTAIN:	Olker
ABSENT:	Hernandez

5. Consider resolution approving an Enforceable Obligation Loan Agreement between the City of Scotts Valley and the Successor Agency of the Scotts Valley Redevelopment Agency, as outlined in the memorandum of the Successor Agency of the Scotts Valley Redevelopment Agency

Public Comment:

No one addressed the Board

RESULT:	ADOPTED [6 TO 0]
MOVER:	Jack Dilles, (Vice Chair) Board Member
SECONDER:	Joe Hall, Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Olker, Banks
ABSENT:	Hernandez

6. Consider resolution approving an Enforceable Obligation Loan Agreement between the City of Scotts Valley, utilizing funds from the Waste Water Enterprise Fund, and the Successor Agency of the Scotts Valley Redevelopment Agency, as outlined in the memorandum of the Successor Agency of the Scotts Valley Redevelopment Agency

Public Comment:

No one addressed the Board

RESULT:	ADOPTED [6 TO 0]
MOVER:	Joe Hall, Board Member
SECONDER:	Jack Dilles, (Vice Chair) Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Olker, Banks
ABSENT:	Hernandez

ADJOURNMENT 9:14AM

APPROVED:

Manu Koenig, Chair of the Oversight Board

ATTEST:

Lisa Ledwith, Clerk of the Oversight Board

DATE:

NOTE: This set of CRSA Oversight Board Meeting Minutes is scheduled for approval by the Oversight Board on January 17, 2024.