

SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY
OVERSIGHT BOARD – ~~SPECIAL~~* MEETING
AGENDA

Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA
Tuesday, January 17, 2017
9:00 a.m.

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1. Call to Order/Roll Call
 2. Consideration of Late Additions to the Agenda; additions and deletions to the Agenda
 3. ORAL COMMUNICATIONS - Opportunity for members of the public to address the Board on matters which are within the jurisdiction of the Board but not on today's agenda
 4. Consider adoption of a resolution approving the minutes of March 29, 2016
 5. Consider adoption of a resolution approving the meeting schedule for 2017-18
 6. Consider adoption of a resolution electing a Chairperson and Vice-Chairperson
 7. Consider adoption of a resolution accepting and filing a status report on the 2016 Tax Allocation Refunding Bonds, Series A, Basic Financial Statements of the Santa Cruz County Redevelopment Successor Agency for the period ended June 30, 2015, and Long Range Property Management Plan Update.
 8. Consider adoption of a resolution approving the administrative budgets of the Santa Cruz County Redevelopment Successor Agency for 6 month periods July 1, 2017 thru December 31, 2017, and January 1, 2018 through June 30, 2018
 9. Consider adoption of a resolution approving the Recognized Obligation Payment Schedule July 1, 2017 thru June 30, 2018 (ROPS 17-18)

ADJOURNMENT

***NOTE:** this is a regular meeting, per schedule adopted by the RSA Oversight Board on March 29, 2016 (Item No. 5)