

**SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR  
AGENCY OVERSIGHT BOARD**

**AGENDA**

Governmental Center Building  
701 Ocean Street, Room 525, Santa Cruz, CA  
Tuesday, January 16, 2018 - 11:00 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 the January 17, 2017 and April 13, 2017 meetings of the Oversight Board
5. Consider adoption of a resolution electing a Chairperson and Vice-Chairperson
6. Consider adoption of a resolution accepting and filing status report on the 2017 Series A Tax Allocation Refunding Bonds, Basic Financial Statements of the Santa Cruz County Redevelopment Successor Agency for the period ended June 30, 2017, Long Range Property Management Plan Update, and Consolidation of Redevelopment Successor Agency Oversight Boards
7. Consider adoption of a resolution approving the administrative budgets of the Santa Cruz County Redevelopment Successor Agency for the 6-month periods July 1, 2018 through December 31, 2018, and January 1, 2019 through June 30, 2019
8. Consider adoption of a resolution approving the Recognized Obligation Payment Schedule for July 1, 2018 through June 30, 2019 (ROPS 18-19)

**ADJOURNMENT**