

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

May 16, 2019

**ACTION SUMMARY MINUTES**

**INTRODUCTORY ITEMS**

1. **CALL TO ORDER – 9:09 AM**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
John L. Leopold	Board Member (Chair)	Present
Cynthia Mathews	Board Member (Vice Chair)	Absent
Jack Dilles*	First Alternate (City)	Present
David Hodgins	Board Member	Absent
Mary Hart	Board Member	Present
Leticia Mendoza	Board Member	Present
Reed Geisreiter	Board Member	Present
Kathryn Mintz	Board Member	Present

\*Jack Dilles for Cynthia Mathews, City position

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

Revision Sheet – Item 5, additional materials

3. **PUBLIC COMMENT**

No one addressed the Board

4. **APPROVAL OF MINUTES**

- a. Consolidated Redevelopment Successor Agency Oversight Board Regular Meeting - Jan 22, 2019 9:00 AM
- b. Resolution approving minutes of Jan 22, 2019 CRSA-OB

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Kathryn Mintz, Board Member
<b>SECONDER:</b>	Jack Dilles, First Alternate (City)
<b>AYES:</b>	Leopold, Dilles, Hart, Mendoza, Geisreiter, Mintz
<b>ABSENT:</b>	Hodgin

**REGULAR AGENDA**

5. Adopt resolution approving the City of Watsonville Redevelopment Successor Agency Administrative Budget for the period July 1, 2019 through June 30, 2020, as recommended by the Watsonville Redevelopment Successor Agency

Resolution No. 2019-10-OB

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Reed Geisreiter, Board Member
<b>SECONDER:</b>	Jack Dilles, First Alternate (City)
<b>AYES:</b>	Leopold, Dilles, Hart, Mendoza, Geisreiter, Mintz
<b>ABSENT:</b>	Hodgin

**ADJOURNED**

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Approved: \_\_\_\_\_  
Chair, CRSA 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 January 21, 2020