

**Successor Agency  
to the Paradise Redevelopment Agency  
Meeting Minutes  
August 07, 2012**

**1. OPENING**

The Successor Agency Meeting was called to order by Chairman Culleton at 7:05 pm in the Town Council Chambers located at 5555 Skyway, Paradise, California, immediately following the 6:00 pm Town Council Meeting.

**AGENCY DIRECTORS PRESENT:** Joe DiDuca, Scott Lotter, Alan White and Steve "Woody" Culleton, Chairman.

**AGENCY DIRECTORS ABSENT:** Tim Titus.

**AGENCY STAFF PRESENT:** Town/SA Clerk Gutierrez, Town/SA Manager Rough, Assistant/SA Manager Gill, Town/SA Attorney Moore and Finance/SA Finance Director Will.

**2. PUBLIC COMMUNICATION** - None

**3. ITEMS FOR CONSENT CALENDAR**

**MOTION by Lotter, seconded by White,** approved the Minutes of the 6/5/2012 and the 6/7/2012 Successor Agency Meetings. Ayes of Lotter, White and Chairman Culleton; abstention of DiDuca; Titus absent and not voting.

**4. ITEMS FOR CONSIDERATION - ACTION CALENDAR**

**MOTION by White, seconded by Lotter,** approved the Recognized Obligation Payment Schedule for the period of January 1 through June 30, 2013. Roll call vote was unanimous; Titus absent and not voting.

**5. CLOSED SESSION** - None.

**6. ADJOURNMENT**

Chairman Culleton adjourned the Successor Agency Meeting at 7:15 pm.

DATE APPROVED: October 9, 2012

By: \_\_\_\_\_/s/\_\_\_\_\_  
Steve "Woody" Culleton

\_\_\_\_\_/s/\_\_\_\_\_  
Joanna Gutierrez, Town/Agency Clerk