

**The Oversight Board of the Successor Agency
to the Paradise Redevelopment Agency
Special Meeting Minutes**

4:00 PM – September 29, 2016

1. OPENING The Oversight Board Meeting was called to order by Chair Steve “Woody” Culleton at 4:03 p.m. in the Town Hall Council Chamber located at 5555 Skyway, Paradise, California who led the pledge of allegiance to the flag of the United States of America.

DIRECTORS PRESENT: Lauren Gill, Al McGreehan, Trevor Stewart and Steve “Woody” Culleton, Chair.

DIRECTORS ABSENT: Kevin Bultema, George Siler and Doug Teeter.

2. ITEMS FOR CONSENT CALENDAR

2a. MOTION by Gill, seconded by Stewart, approved Oversight Board Meeting minutes of the February 25, 2015, January 21, 2016 and July 19, 2016 Oversight Board meetings by unanimous roll call vote of those present. McGreehan abstained from voting on the February 25, 2015 minutes, Bultema, Siler and Teeter absent and not voting.

3. ITEMS FOR CONSIDERATION - ACTION CALENDAR

3a. MOTION BY McGreehan, seconded by Stewart, adopted Resolution No. 16-05, a Resolution of the Oversight Board to the Successor Agency of the Paradise Redevelopment Agency Amending Part B of the Recognized Obligation Payment Schedule (ROPS 16-17) for January 1, 2017 through June 30, 2017. Roll call vote of those present was unanimous; Bultema, Siler and Teeter absent and not voting.

4. ADJOURNMENT

Chair Culleton adjourned the Oversight Board meeting at 4:11 p.m.

Date Approved: January 19, 2017

By: _____/s/_____
Al McGreehan, Vice Chair

Attest:

_____/s/_____
Dina Volenski, CMC, Town Clerk