

**Successor Agency
to the Paradise Redevelopment Agency
Meeting Minutes**

7:00 PM – July 12, 2016

1. OPENING

The Successor Agency to the Town of Paradise Redevelopment Agency was called to order at 7:45 p.m. by Chair Jody Jones in the Town Hall Council Chamber located at 5555 Skyway, Paradise, California.

DIRECTORS PRESENT: Greg Bolin, Steve “Woody” Culleton, Scott Lotter, John J. Rawlings and Jody Jones, Chair. No directors absent.

STAFF PRESENT: Acting Town Clerk Dina Volenski, Town Manager Lauren Gill, Town Attorney Dwight Moore and Finance Director Gina Will.

2. PUBLIC COMMUNICATION – None.

3. ITEMS FOR CONSENT CALENDAR – None

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

4a. MOTION by Bolin, seconded by Culleton, to Adopt Resolution No. 16-02, A Resolution of the Board of Directors of the Successor Agency authorizing the issuance of long-term subordinate bonds to refund the former Paradise Redevelopment Agency’s Paradise Redevelopment Project 2006 Subordinate Tax Allocation Notes in the principal amount of \$1.3 million, and taking related actions. Roll call vote was unanimous.

5. CLOSED SESSION - None.

6. ADJOURNMENT – Chair Jones adjourned the meeting at 7:52 p.m.

Date approved: October 3, 2016

By: _____/s/_____
Jody Jones, Chair

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