

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

6:28 PM – January 10, 2017

1. OPENING

The Regular Successor Agency to the Town of Paradise Redevelopment Agency meeting was called to order at 6:28 p.m. by Chair Scott Lotter in the Town Hall Council Chamber located at 5555 Skyway, Paradise, California

DIRECTORS PRESENT: Greg Bolin, Jody Jones, Melissa Schuster, Mike Zuccolillo and Scott Lotter, Mayor.

2. PUBLIC COMMUNICATION - None

3. ITEMS FOR CONSENT CALENDAR

- a. **MOTION by Jones, seconded by Bolin**, approved minutes of the December 13, 2016 Successor Agency to the Redevelopment Agency regular meeting. Ayes of Bolin, Jones and Lotter, Mayor. Abstentions of Schuster and Zuccolillo.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- a. **MOTION by Zuccolillo, seconded by Jones**, approved the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2017 through June 30, 2018. Roll call vote was unanimous. (1380-30-05)

5. CLOSED SESSION – None.

6. ADJOURNMENT

Chair Lotter adjourned the meeting at 6:33 p.m.

Date Approved: January 9, 2018

By: _____/s/_____
Scott Lotter, Chair

Attest:

_____/s/_____
Dina Volenski, CMC, Board Secretary