Successor Agency to the Paradise Redevelopment Agency Meeting Minutes

7:00 PM - March 12, 2013

1. OPENING

The Successor Agency Meeting was called to order by Director Timothy Titus at 7:30 p.m. in the Town Council Chamber located at 5555 Skyway, Paradise, California.

DIRECTORS PRESENT: Greg Bolin, Steve "Woody" Culleton, Scott Lotter, John J. Rawlings, and Tim Titus, Chairman.

DIRECTORS ABSENT: None.

STAFF PRESENT: Town Clerk Joanna Gutierrez, Interim Town Manager Lauren Gill, Town Attorney Moore, Assistant Town Manager Gill, and Finance Director Will.

2. PUBLIC COMMUNICATION – None.

3. ITEMS FOR CONSENT CALENDAR

3a. MOTION by Culleton, seconded by Lotter, approved the Minutes of the October 9, 2012 Regular Meeting and the Minutes of the January 8, 2013, Regular Meeting. Roll call vote was unanimous.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- 4a. MOTION by Lotter, seconded by Culleton, approved the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2013 through December 31, 2013. (Staff report distributed as additional agenda material on March 11, 2013.) Roll call vote was unanimous.
- **5. CLOSED SESSION** None.
- **6. ADJOURNMENT** 7:40 pm

DATE APPROVED: June 11 2013

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By:		
,	Timothy Titus, Chairman	
	Joanna Gutierrez, Town Clerk	