



**Town of Paradise
Successor Agency to the
Paradise Redevelopment Agency Meeting Minutes
7:00 PM – July 11, 2023**

1. OPENING

The Regular Successor Agency to the Town of Paradise Redevelopment Agency meeting was called to order at 8:35 p.m. by Chair Greg Bolin in the Town Hall Council Chamber located at 5555 Skyway, Paradise, California.

DIRECTORS PRESENT: Steve Crowder, Steve “Woody” Culleton, Ron Lassonde, Rose Tryon, and Greg Bolin, Chair.

DIRECTORS ABSENT: None

STAFF PRESENT: Interim Town Manager Marc Mattox, Town Clerk/Elections Official Dina Volenski, and Town Attorney Scott E. Huber.

2. PUBLIC COMMUNICATION - None

3. ITEMS FOR CONSENT CALENDAR

- 3a. **MOTION by Culleton, seconded by Crowder**, approved minutes of the December 13, 2022 Regular and May 24, 2023 Special Successor Agency to the Paradise Redevelopment Agency meetings. Roll call vote was unanimous.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- 4a. Interim Town Manager Marc Mattox presented the proposed Resolution to adopt the Successor Agency to the Paradise Redevelopment Agency Fiscal Year 2023/2024 Budget.

MOTION by Culleton, seconded by Lassonde Consider approving Resolution No. 2023-01, "A Resolution of the Successor Agency to the Redevelopment Agency adopting the Fiscal Year 2023-2024 Successor Agency to the Paradise Redevelopment Agency Budget." Roll call vote was unanimous.

5. CLOSED SESSION

At 8:37 p.m. Chair Bolin announced that the Town Council would adjourn to Closed Session for the following item:

- 5a. Pursuant to Government Code Section 54956.9(d)(2), the Successor Agency Board will meet with the Town Manager and Town Attorney regarding potential exposure to litigation – one case.

After reconvening from Closed Session at 8:45 p.m. Chair Bolin announced that no reportable action was taken, direction was given.

6. ADJOURNMENT

Chair Bolin adjourned the meeting at 8:46 p.m.

Date Approved:

By: December 12, 2023

Attest:

_____/s/_____
Greg Bolin, Chair

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