

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

**3:00 PM – July 19, 2016**

**1. OPENING** The Oversight Board Meeting was called to order by Vice Chairman Al McGreehan at 3:03 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, George Siler, Trevor Stewart and Al McGreehan, Vice Chairman.

DIRECTORS ABSENT: Kevin Bultema, Steve “Woody” Culleton, and Doug Teeter.

STAFF PRESENT: Dina Volenski, Acting Town Clerk, Dwight Moore, Town Attorney and Gina Will, Finance Director/Town Treasurer.

**2. PUBLIC COMMUNICATION** - None.

**3. ITEMS FOR CONSENT CALENDAR** - None

**4. ITEMS FOR CONSIDERATION - ACTION CALENDAR**

- 4a. MOTION by Gill, seconded by Siler, Adopted Resolution No. 16-03, A Resolution authorizing the Successor Agency’s 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; and, 2. Adopted Resolution No. 16-04, A Resolution authorizing the Successor Agency’s delivery of amendments pertaining to the extension of the 2006 Notes, and taking related actions. Roll call vote of those present was unanimous; Bultema, Culleton and Teeter absent and not voting.

**5. CLOSED SESSION** – None.

**6. ADJOURNMENT**

Vice Chair McGreehan adjourned the Oversight Board meeting at 3:19 p.m.

Date Approved: September 29, 2016

By: \_\_\_\_\_/s/\_\_\_\_\_  
Al McGreehan, Vice Chairman

\_\_\_\_\_/s/\_\_\_\_\_  
Dina Volenski, CMC, Acting Town Clerk