

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

**5:15 PM – October 03, 2016**

**1. OPENING**

The Special Successor Agency to the Town of Paradise Redevelopment Agency meeting was called to order at 5:15 p.m. by Chair Jody Jones in the Town Hall Council Chamber located at 5555 Skyway, Paradise, CA.

**DIRECTORS PRESENT:** Scott Lotter, John J. Rawlings, Jody Jones, Chair.

**DIRECTORS ABSENT:** Greg Bolin and Steve “Woody” Culleton

**STAFF PRESENT:** Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski, Finance Director Gina Will and Administrative Analyst Colette Curtis.

**2. ITEMS FOR CONSENT CALENDAR**

- 2a. **MOTION by Lotter, seconded by Rawlings**, approved the minutes of the January 12, 2016 and July 12, 2016 Successor Agency Meetings. Roll call vote was unanimous by all present with Bolin and Culleton absent and not voting.

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

- 3a. **MOTION by Lotter, seconded by Rawlings**, Adopted Resolution No. 16-03, a Resolution authorizing the execution and delivery of a Bond Purchase Agreement, an Official Statement and other documents in connection with the Successor Agency’s issuance of tax allocation refunding bonds and taking related actions. Roll call vote was unanimous by all present with Bolin and Culleton absent and not voting.

**4. ADJOURNMENT**

Chair Jones adjourned the meeting at 5:18 p.m.

Date Approved: December 13, 2016

By: \_\_\_\_\_/s/\_\_\_\_\_  
Jody Jones, Chair

Attest: \_\_\_\_\_/s/\_\_\_\_\_  
Dina Volenski, CMC, Board Secretary