

**Successor Agency
to the Paradise Redevelopment Agency
Meeting Minutes
7:00 PM – June 25, 2013**

1. OPENING

Chair Timothy Titus called the Successor Agency meeting to order at 7:30 p.m. in the Paradise Town Council Chamber at 5555 Skyway, Paradise, California.

DIRECTORS PRESENT: Greg Bolin, Steve “Woody” Culleton, Scott Lotter, John J. Rawlings, and Timothy Titus, Chair.

DIRECTORS ABSENT: None.

STAFF PRESENT: Interim Town Manager Lauren Gill, Town Clerk Joanna Gutierrez and Town Attorney Dwight Moore.

2. PUBLIC COMMUNICATION – None.

3. ITEMS FOR CONSENT CALENDAR

- 3a. **MOTION by Lotter, seconded by Bolin**, approved the Minutes of the June 11, 2013 Regular Meeting. Roll call vote was unanimous.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- 4a. **MOTION by Lotter, seconded by Culleton**, adopted Resolution No. 13-02, A Resolution of the Successor Agency to the Paradise Redevelopment Agency Adopting the Fiscal Year 2013/2014 Successor Agency to the Paradise Redevelopment Agency Budget. Roll call vote was unanimous.

The Town of Paradise as Successor Agency to the Paradise Redevelopment Agency proposed budget was posted June 14, 2013, on the Town's internet Website and at www.townofparadise.com and made available for public view in the Town Clerk's Department. Notifications were sent to all persons requesting copies of the Town Council meeting agendas.

5. CLOSED SESSION – None.

6. ADJOURNMENT

Chair Titus adjourned the Successor Agency Meeting at 7:30 p.m.

DATE APPROVED: September 26, 2013

By: _____/s/_____
Scott Lotter, Vice Chair

_____/s/_____
Joanna Gutierrez, CMC, Town Clerk