

MINUTES
PARADISE TOWN COUNCIL
SPECIAL MEETING – 3:15 PM – September 26, 2013

The Special Meeting of the Town Council was called to order by Vice Mayor Scott Lotter at 3:15 pm in the Town Council Chamber located at 5555 Skyway, Paradise, California.

COUNCIL MEMBERS PRESENT: Greg Bolin, Steve “Woody” Culleton, John J. Rawlings and Scott Lotter, Vice Mayor.

COUNCIL MEMBERS ABSENT: Timothy Titus, Mayor.

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

2. COUNCIL CONSIDERATION

- 2a. **MOTION by Culleton, seconded by Rawlings,** adopted Resolution No. 13-49, A Resolution of the Town of Paradise Authorizing the Town Manager to Execute an Agreement with the Successor Agency of the Paradise Redevelopment Agency. Roll call vote was unanimous; Mayor Titus absent and not voting. (510-20-66) This agreement allows the Town and the Successor Agency to re-enter into three loan agreements previously invalidated because they were made two or more years after formation of the Paradise Redevelopment Agency. The loans are dated March 27, 2007; March 9, 2010 and March 1, 2011

3. ADJOURNMENT

Vice Mayor Lotter adjourned the special Council Meeting at 3:20 pm.

DATE APPROVED: October 8, 2013

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

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