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

## 3:30 PM – March 14, 2013

## 1. OPENING

The special meeting of the Oversight Board was called to order by Chair Steve "Woody" Culleton at 3:30 p.m. in the Town Council Chamber at 5555 Skyway, Paradise, California, who led the Pledge of Allegiance to the Flag of the United States of America.

#### **BOARD MEMBERS PRESENT:**

- Kevin Bultema, Assistant Superintendent, Butte County Office of Education
- Steve "Woody" Culleton, Town of Paradise Council Member
- Lauren Gill, Town of Paradise, Interim Town Manager
- Al McGreehan, Paradise Recreation & Parks District Board Member
- Trevor Stewart, California Community College Chancellor's Office Director of Business Services, Butte-Glenn Community College District,
- Doug Teeter, Butte County Board of Supervisors District 5 Member

# **BOARD MEMBERS ABSENT:**

George Siler, Butte County Member of the Public

## 2. ITEMS FOR CONSIDERATION - ACTION CALENDAR

MOTION by Stewart, seconded by Gill, adopted Resolution No. 13-02, A 2a. Resolution of the Oversight Board to the Successor Agency of the Paradise Redevelopment Agency Approving a Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the period of July 1, 2013 through December 31, 2013. Roll call vote of those present was unanimous; Siler absent and not voting.

## 3. ADJOURNMENT

The Board concurred to cancel the March 21, 2013 Regular Meeting and the Oversight Board meeting was adjourned at 3:45 p.m.

DATE APPROVED: June 20, 2013

By: \_\_\_\_/s/\_\_\_\_

By: \_\_\_\_\_/s/\_\_\_\_\_ Steve "Woody" Culleton, Chair

Joanna Gutierrez, CMC Paradise Town Clerk