

**Successor Agency
to the Paradise Redevelopment Agency
Meeting Minutes
3:00 PM – September 26, 2013**

The Successor Agency meeting was called to order by Vice Chair Scott Lotter at 3:00 pm 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.

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

BOARD MEMBERS ABSENT: Timothy Titus, Chair.

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

2. ITEMS FOR CONSENT CALENDAR

- 2a. **MOTION by Culleton, seconded by Bolin**, approved the Minutes of the June 25, 2013 Successor Agency Meeting. Board vote was unanimous with Chair Titus absent and not voting.

3. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- 3a. **MOTION by Culleton, seconded by Rawlings**, adopted Resolution No. 13-03, A Resolution of the Successor Agency of the Redevelopment Agency Authorizing an Application Relating to Three Loan Agreements as Enforceable Obligations in the Recognized Obligation Payment Schedule. Roll call vote was unanimous; Chair Titus absent and not voting.
- 3b. **MOTION by Culleton, seconded by Rawlings**, approved the Successor Agency Recognized Obligation Payment Schedule for January 1, 2014 through June 30, 2014 as presented. Roll call vote was unanimous; Chair Titus absent and not voting.

4. ADJOURNMENT

Vice Chair Lotter adjourned the Successor Agency Meeting at 3:10 pm.

DATE APPROVED: February 27, 2014

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

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