

**Successor Agency
to the Paradise Redevelopment Agency
July 31, 2012 - Special Meeting Minutes**

1. OPENING

The Special Meeting of the Successor Agency was called to order by Chairman Culleton at 7:05 pm in the Town Council Chambers located at 5555 Skyway, Paradise, California immediately following the 3:30 pm Special Town Council Meeting.

AGENCY DIRECTORS PRESENT: Joe DiDuca, Scott Lotter, Tim Titus, Alan White and Steve "Woody" Culleton, Mayor.

AGENCY DIRECTORS ABSENT: None.

SUCCESSOR AGENCY STAFF PRESENT: Town/SA Clerk Gutierrez, Town/SA Manager Rough, Assistant Town/SA Manager Gill, Finance/SA Director Will, and Town/SA Attorney Moore.

2. PUBLIC COMMUNICATION - None.

3. ITEMS FOR CONSENT CALENDAR - None.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

MOTION by Titus, seconded by White, adopted Resolution No. 12-02, A Resolution Of The Successor Agency To The Paradise Redevelopment Agency Adopting The Fiscal Year 2012/2013 Successor Agency To The Paradise Redevelopment Agency Budgets. Roll call vote was unanimous.

5. CLOSED SESSION - None.

6. ADJOURNMENT

Chairman Culleton adjourned the Successor Agency meeting at 7:06 pm.

DATE APPROVED: October 9, 2012

By: _____/s/_____
Steve Woody Culleton, Chairman

_____/s/_____
Joanna Gutierrez, Town Clerk