

**Successor Agency  
to the Paradise Redevelopment Agency  
Special Meeting Minutes  
October 10, 2016**

**1. OPENING**

The Special Successor Agency to the Town of Paradise Redevelopment Agency meeting was called to order at 9:01 a.m. by Chair Jody Jones in the Town Hall Council Chamber located at 5555 Skyway, Paradise, California.

**DIRECTORS PRESENT:** Greg Bolin, Steve “Woody” Culleton, Scott Lotter, John J. Rawlings and Jody Jones, Chair. No directors absent.

**STAFF PRESENT:** Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski and Finance Director Gina Will.

**2. ITEMS FOR CONSENT CALENDAR** - None

**3. ITEMS FOR CONSIDERATION - ACTION CALENDAR**

- a. **MOTION BY RAWLINGS failed for lack of a second**, to consider adopting Resolution No. 16-04, a Resolution of the Board of Directors of the Successor Agency to the Paradise Redevelopment Agency rescinding Resolution 16-03 revoking authorization to execute and deliver a Bond Purchase Agreement, an Official Statement and other documents in connection with the Successor Agency’s issuance of tax allocation refunding bonds and other related actions.

Director Rawlings stated that he wanted to revise his vote on Resolution 16-03.

Director Culleton asked if the item on this agenda could be reconsidered. Attorney Moore stated that it could be reconsidered.

**MOTION BY RAWLINGS, seconded by Culleton** to consider adopting Resolution No. 16-04, a Resolution of the Board of Directors of the Successor Agency to the Paradise Redevelopment Agency rescinding Resolution 16-03 revoking authorization to execute and deliver a Bond Purchase Agreement, an Official Statement and other documents in connection with the Successor Agency’s issuance of tax allocation refunding bonds and other related actions. Roll call vote: Ayes of Rawlings; Noes of Bolin, Culleton, Lotter and Jones.  
**MOTION DID NOT PASS.**

**4. ADJOURNMENT**

Chair Jones adjourned the meeting at 9:19 a.m.

Date Approved: December 13, 2016

By: \_\_\_\_\_/s/\_\_\_\_\_  
Jody Jones, Chair

Attest: \_\_\_\_\_/s/\_\_\_\_\_  
Dina Volenski, CMC, Town Clerk