

Redevelopment Agency Staff:

Charles L. Rough, Jr., Executive Director
Dennis Ivey, Assistant Executive Director
Lauren Gill, Deputy Executive Director
Joanna Gutierrez, Agency Secretary
Dwight L. Moore, Agency Counsel
Gina Will, Treasurer

**Redevelopment Agency
Board of Directors:**

Frankie Rutledge, Chairman
Steve "Woody" Culleton, Vice Chairman
Joe DiDuca
Scott Lotter
Alan White

**PARADISE REDEVELOPMENT AGENCY AGENDA
SPECIAL MEETING – June 26, 2009
Immediately following the Town Council Special Meeting**

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk/Redevelopment Agency Secretary's Department at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Redevelopment Agency Secretary.

If you wish to address the Redevelopment Agency Board on any matter on the Agenda, it is requested that you complete a "Request to Address Council" card and give it to the Agency Clerk prior to the beginning of the Council Meeting.

All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Redevelopment Agency within 72 hours of a Regular Meeting will be available for public inspection at the time the subject writing or document is distributed to a majority of the subject body. The information will be available at the Town Hall in the Town Clerk/Agency Secretary's Department at 5555 Skyway, Paradise, California, during regular business hours Monday through Thursday from 8:00 a.m. to 5:00 p.m.

1. OPENING

- a. Call to Order
- b. Roll Call

2. AGENCY CONSIDERATION

- a. Executive Director Overview of proposed Fiscal Year 2009/2010 & 2010/2011 Redevelopment Agency Budget.

- b. Redevelopment Agency Board of Directors review of proposed Fiscal Year 2009/2010 & 2010/2011 Redevelopment Agency Budget.
- c. Consider adopting Resolution No. 09-___, A Resolution of the Paradise Redevelopment Agency Adopting the Final Fiscal Year 2009/2010 Non-Housing and Housing Budgets. **(ROLL CALL VOTE)**

3. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	
<hr/> TOWN/ASSISTANT TOWN CLERK SIGNATURE	

**REDEVELOPMENT AGENCY
RESOLUTION NO.**

**A RESOLUTION OF THE PARADISE REDEVELOPMENT AGENCY
ADOPTING THE FINAL FISCAL YEAR 2009/2010
NON-HOUSING AND HOUSING BUDGETS**

WHEREAS, the Paradise Redevelopment Agency Board of Directors has reviewed the proposed Preliminary 2009/10 Budget recommendations that were presented for the Redevelopment Agency's Non-Housing Fund at the Special Budget Meeting on June 26, 2009; and

WHEREAS, furthermore, the Paradise Redevelopment Agency Board of Directors has reviewed the proposed Preliminary 2009/10 Budget recommendations that were presented for the Redevelopment Agency Housing Fund at the Special Budget Meeting on June 26, 2009; and

NOW, THEREFORE, BE IT RESOLVED that the Paradise Redevelopment Agency Board of Directors after this review has determined the Budget appropriations for the Non-Housing and Housing Funds as identified in the FY 2009/10 adopted Budget.

PASSED AND ADOPTED by the Town of Paradise Redevelopment Agency this 26th day of June, 2009, by the following vote:

AYES:

NOES:

ABSENT:

NOT VOTING:

Frankie Rutledge, Chair

ATTEST:

By:

Joanna Gutierrez, Agency Secretary

APPROVED AS TO FORM:

Dwight L. Moore, Agency Counsel