

**MINUTES
PARADISE REDEVELOPMENT AGENCY
JANUARY 13, 2009**

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman Rutledge at 7:37 p.m. in the Town Hall Council Chambers, located at 5555 Skyway, Paradise, Ca.

AGENCY DIRECTORS PRESENT: Steve "Woody" Culleton, Joe DiDuca, Alan White, and Frankie Rutledge Chairman.

AGENCY DIRECTORS ABSENT: Scott Lotter

STAFF PRESENT: Agency Secretary Gutierrez, Executive Director Rough, Assistant Executive Director Ivey, Deputy Executive Director Gill, Agency Counsel Moore and Agency Treasurer Will.

2. AGENCY CONSENT

Agenda Item 2(a): MOTION by White, seconded by DiDuca, approved the Minutes of the December 9, 2008 Regular Redevelopment Agency Meeting. Roll call vote was unanimous with Lotter absent and not voting.

RDA (MIN) [APPR] Minutes
of the 12/09/08 Regular Mtg.

3. AGENCY CONSIDERATION

None.

4. PUBLIC HEARING PROCEDURE

Chairman Rutledge informed the public of the public hearing procedures.

5. PUBLIC HEARING

Deputy Executive Director Gill reported to the Agency regarding the 2008-2013 Five Year Redevelopment Implementation Plan for the Paradise Redevelopment Agency that sets forth for the five-year planning period the specific goals and objectives of the Agency for the Redevelopment Project Area; potential programs and projects; estimated expenditures; explanation of how goals, objectives, programs, and expenditures will eliminate blight in

the Redevelopment Project Area and implement the affordable housing requirements of the California Community Redevelopment Law. Gill informed how the plan will serve as a multi-year directive for the agency and highlighted the accomplishments to date.

Chairman Rutledge opened the public hearing at 7:45 p.m. There were no speakers on the matter and Chairman Rutledge closed the public hearing at 7:45 p.m.

Agenda Item 5a. MOTION by DiDuca, seconded by White, Adopted Resolution No. 09-01 "A Resolution of the Paradise Redevelopment Agency Accepting the 2008-2013 Implementation Plan for the Paradise Redevelopment Program Area." Roll call vote was unanimous with Lotter absent and not voting.

RDA (RES) [ADOPT] Res
RDA 09-01, 2008-2013
Implementation Plan for
RDA program area. (1330-
10-12)

6. PUBLIC COMMUNICATION

None

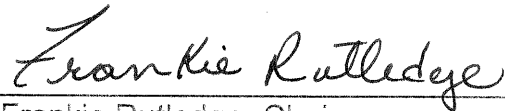
7. CLOSED SESSION

None.

8. ADJOURNMENT

MOTION by White, seconded by Culleton adjourned the Redevelopment Agency Regular Meeting at 7:48 p.m. Agency vote was unanimous.

Approved: February 10, 2009



Frankie Rutledge, Chairman


Joanna Gutierrez, CMC, Agency Secretary