

**MINUTES
PARADISE REDEVELOPMENT AGENCY
FEBRUARY 10, 2009**

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman Rutledge at 7:25 p.m. in the Town Hall Council Chambers, located at 5555 Skyway, Paradise, Ca.

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

AGENCY DIRECTORS ABSENT: None.

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

2. AGENCY CONSENT

Agenda Item 2(a): MOTION by DiDuca seconded by White, approved the Minutes of the January 13, 2009, Regular Redevelopment Agency Meeting. AYES: Culleton, DiDuca, White, and Chairman Rutledge, ABSTENTION: Lotter.

RDA (MIN) [APPR]
Approved Minutes of
January 13, 2009 Regular
Meeting.

3. AGENCY CONSIDERATION

Agenda Item 3(a): Council concurred to acknowledge receipt of the Fiscal Year 2007/2008 Audit Report for the Paradise Redevelopment Agency.

RDA (FIN) [ACK]
Receipt of annual audit for
RDA FY ending 06-30-08
1360-20-03

PUBLIC COMMUNICATION

None

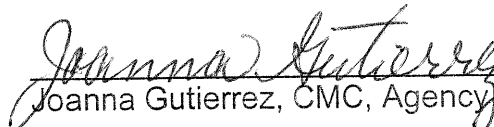
5. ADJOURNMENT

MOTION by Lotter, seconded by White adjourned the Redevelopment Agency Regular Meeting at 7:30 p.m. Agency vote was unanimous.

Approved: March 10, 2009



Frankie Rutledge, Chairman



Joanna Gutierrez, CMC, Agency Secretary