

**MINUTES
PARADISE REDEVELOPMENT AGENCY
June 9, 2009**

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman Rutledge at 8:11 p.m. in the Town Hall Council Chambers, located at 5555 Skyway, Paradise, Ca.

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

AGENCY DIRECTORS ABSENT: Alan White

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

2. AGENCY CONSENT

Agenda Item 2(a): Motion by Lotter, seconded by Culleton, approved the Minutes of the April 28, 2009, Regular Meeting. Roll call vote was unanimous with White absent and not voting.

RDA (MIN) [APPR]
Approved Minutes of April 28, 2009 Regular Meeting.

3. AGENCY CONSIDERATION

Agenda Item 3(a): Motion by Lotter, seconded by Culleton, (1) Authorized the Executive Director to extend the September 13, 2005 Agreement for Professional Services with Questa Engineering Corporation, which expired on October 9, 2008, to June 30, 2010, to complete all tasks identified therein; and, (2) Authorized an amendment to the agreement made between Questa Engineering Corporation and the Paradise Redevelopment Agency in the form of Exhibit "C" which will re-define and modify the Scope of Services associated with Tasks 5, 6, and 7 of the original contractual agreement for designing the downtown cluster wastewater treatment and disposal system. Roll call vote was unanimous with White absent and not voting.

RDA (FIN) [AUTH]
Extended and amended contract with Questa Engineering to 06/30/10 to design downtown cluster wastewater treatment and disposal system. (Contract No. 05-04)

PUBLIC COMMUNICATION

None.

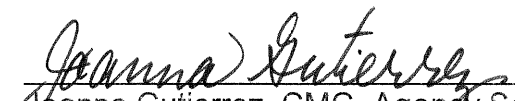
5. ADJOURNMENT

MOTION by Lotter, seconded by Culleton, adjourned the Redevelopment Agency Regular Meeting at 8:20 p.m. Agency vote was unanimous.

Approved: June 23, 2009



Frankie Rutledge, Chairman



Joanna Gutierrez, CMC, Agency Secretary