

**MINUTES
PARADISE REDEVELOPMENT AGENCY
SPECIAL MEETING – JUNE 26, 2009
IMMEDIATELY FOLLOWING TOWN COUNCIL SPECIAL MEETING**

The Special Meeting of the Paradise Redevelopment Agency of the Town of Paradise was called to order by Chairman Rutledge at 12:25 p.m. in the Council Chambers, Town Hall, 5555 Skyway, Paradise, California.

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

REDEVELOPMENT AGENCY DIRECTORS ABSENT: None.

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

2. AGENCY CONSIDERATION

Executive Director Rough reviewed the anticipated effects of the economic recession on the proposed Fiscal Year 2009/2010 & 2010/2011 Redevelopment Agency Budget, stating that the recession has affected the agency's tax increment and bonding capacity, and its ability to fund capital improvement projects; and, that staff has greatly reduced expenses and personnel costs with regard to the housing budget.

Directors concurred to add \$4,400 to the Non-Housing Professional Services Line Item to provide for Tri-County EDC grant writing services.

Agenda Item 2c: **MOTION by Culleton, seconded by Lotter,** adopted Resolution No. 09-02, A Resolution Of The Paradise Redevelopment Agency Adopting The Final Fiscal Year 2009/2010 Non-Housing And Housing Budgets. Roll call vote was unanimous.

RDA (RES) [ADOPT]
FY 2009/2010 Non-
Housing & Housing
Budgets. (1360-30-04)

3. ADJOURNMENT

MOTION by White, seconded by Lotter, adjourned the Special Redevelopment Agency Meeting at 12:35 p.m. Agency vote was unanimous.

APPROVED: October 13, 2009


FRANKIE RUTLEDGE, Mayor


JOANNA GUTIERREZ, CMC, Town Clerk

RDA 09-09