

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

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman Rutledge at 7:56 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, and Agency Counsel Moore.

**2. AGENCY CONSENT**

**Agenda Item 2(a):** Motion by Lotter, seconded by White, Approved the Minutes of the June 26, 2009 Special Meeting. Roll call vote was unanimous.

**RDA (MIN) [APPR]**  
Approved Minutes of June 26, 2009 Special Meeting.

**Agenda Item 2(b):** Motion by Lotter, seconded by White, (1) Adopted Resolution No. 09-04, "A Resolution of the Paradise Redevelopment Agency Approving Engagement Letter With Meyers, Nave, Riback, Silver & Wilson for Bond Counsel Services Respecting the 2009 Tax Allocation Refunding Bonds" for Samuel A. Sperry's bond counsel services; and, (2) Authorized the Executive Director to sign the engagement letter. Roll call vote was unanimous.

**RDA (RES) [ADOPT]**  
Res. No. 09-04 approving engagement letter with Meyers, Nave, Riback, Silver and Wilson for Bond Council of 2009 Tax Allocation Refunding Bonds. (RDA 09-01) (1360-10-05)

**3. AGENCY CONSIDERATION**

**Agenda Item 3(a):** Motion by Culleton, seconded by White, (1) Adopted Resolution No. 09-05, "A Resolution of the Board of Directors of the Paradise Redevelopment Agency Authorizing the Chair and the Executive Director to Sign a Professional Audit Service Contract with Moss, Levy and Hartzheim, for Three Years", at a cost of \$5,714; and, (2) Authorized a 2009/2010 budget adjustment of \$700 to cover the increased cost of auditing services. Roll call vote was unanimous.

**RDA (RES) [ADOPT]**  
Res. No. 09-05 Professional Audit Service Contract with Moss, Levy and Hartzheim for three years and budget adjustment of \$700 for 09/10. (RDA 05-05)

**PUBLIC COMMUNICATION**

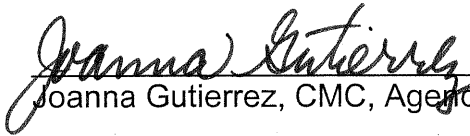
None.

## 5. ADJOURNMENT

**MOTION by White, seconded by DiDuca** adjourned the Redevelopment Agency Regular Meeting at 8:00 p.m. Agency vote was unanimous.

Approved: November 10, 2009

  
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Frankie Rutledge, Chairman

  
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Joanna Gutierrez, CMC, Agency Secretary