

**MINUTES
PARADISE REDEVELOPMENT AGENCY
FEBRUARY 9, 2010**

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman Lotter at 7:50 p.m. in the Town Hall Council Chambers, located at 5555 Skyway, Paradise, CA.

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

AGENCY DIRECTORS ABSENT: None.

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

2. AGENCY CONSENT

Agenda Item 2(a): MOTION by Rutledge, seconded by DiDuca, approved the Minutes of the December 8, 2009 Regular Meeting. Roll call vote was unanimous.

RDA (MIN) [APPR]
Approved Minutes of
December 8, 2009 Regular
Meeting.

3. AGENCY CONSIDERATION

Agenda Item 3(a): MOTION by Culleton, seconded by DiDuca, approved an amended Scope of Work and Affiliated costs of \$35,985 with Northstar Engineering (NSE) pertaining to an Agreement for Services approved by the Redevelopment Agency Board of Directors on December 8, 2009, for work related to the Downtown Community Cluster System (DCCS). Roll call vote was unanimous.

RDA (AGT) [APPR]
Contract between RDA and
NorthStar Engineer. (RDA
CO9-02)

Agenda Item 3(b): Agency Directors concurred unanimously to acknowledge receipt of the Fiscal Year 2008-2009 Audit Report.

RDA (FIN) [ACK]
Receipt of annual audit for
RDA FY ending 06-30-09
1360-20-04

4. PUBLIC COMMUNICATION

None.


5. ADJOURNMENT

MOTION by Culleton, seconded by DiDuca, adjourned the Redevelopment Agency Regular Meeting at 7:55 p.m. Agency vote was unanimous.

Approved: March 9, 2010



Scott Lotter, Chairman



Joanna Gutierrez, CMC, Agency Secretary