

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

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman Lotter at 10:10 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 and Assistant Manager Ivey.

2. AGENCY CONSENT

Agenda Item 2(a): MOTION by White, seconded by Rutledge, approved the Minutes of the February 9, 2010, Regular Meeting. Roll call vote was unanimous.

RDA	(MIN)	[APPR]
Approved	Minutes	of
February	9,	2010
Meeting.	Regular	

3. AGENCY CONSIDERATION

Assistant Executive Director Ivey reported to Council regarding the proposed lease between the Paradise Redevelopment Agency and the Paradise Chocolate Fest, Inc., a non-profit organization and stated for the record that he is a member of the board of directors for the Chocolate Fest, Inc., and that the lease was drafted by Paradise Redevelopment Agency Counsel. Director Rutledge stated for the record that she is also a member of the board of directors for the Chocolate Fest, Inc.

Agenda Item 3(a): MOTION by Culleton, seconded by DiDuca, approved and authorized the RDA Board Chairperson and the Executive Director to sign a lease document by and between the Paradise Redevelopment Agency and Paradise Chocolate Fest, Inc., a non-profit organization, for a month-to-month tenancy at 5456 Black Olive Drive, Paradise, California 95969 at the rate of \$1.00 per year. Ayes of Culleton, DiDuca, White and Chairman Lotter and abstention of Rutledge.

RDA	(LEASE)	[APPR]
Month to month tenancy at		
5456 Black Olive Drive to		
Paradise Chocolate Fest,		
Inc. for \$1 per year. (1340-		
20-10)		

Agenda Item 3(b): MOTION by White, seconded by Rutledge, authorized staff to negotiate a final scope of work and contract pricing for the appraisal of the property owned by Mr. Frank Nichols commonly referred to as Blue Oaks Estates with Scott Hamm, MAI with the final contract to be scheduled at the April meeting. Agency vote was unanimous.

RDA (AGT) [AUTH] Staff to negotiate contract with Mr. Frank Nichols for Blue Oaks Estates property

Agenda Item 3(c): MOTION by Rutledge, seconded by White, (1) Approved a 5-year loan at 4.5% interest from the Town of Paradise to the Paradise Redevelopment Agency in the amount of \$657,595 to cover Agency non-housing administrative and program costs through June 2009; and, and (2) Authorized the RDA Executive Director to execute the loan agreement with the Town of Paradise. Ayes of Culleton, Rutledge, White and Chairman Lotter and abstention of DiDuca.

RDA (AGT) [APPR] 5-year loan at 4.5% interest from TOP to RDA in amount of \$657,595. (1360-50-15)

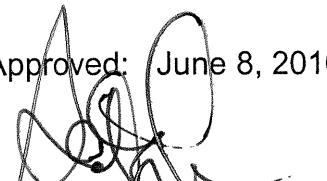
4. PUBLIC COMMUNICATION

None.

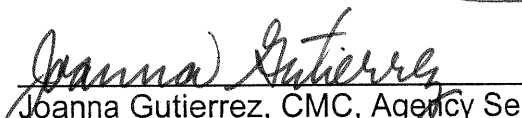
5. ADJOURNMENT

The Redevelopment Agency Regular Meeting was adjourned at 10:25 p.m.

Approved: June 8, 2010



Scott Lotter, Chairman



Joanna Gutierrez, CMC, Agency Secretary