

**Redevelopment Agency Staff:**

Charles L. Rough, Jr., Executive Director  
Dennis Ivey, Deputy Executive Director  
Joanna Gutierrez, Agency Secretary  
Rodney Davenport, Treasurer  
Dwight L. Moore, Agency Counsel

**Redevelopment Agency  
Board of Directors:**

Melvin "Sam" Dresser, Chairman  
Alan White, Vice Chairman  
Steve "Woody" Culleton  
Robin Huffman  
Scott Lotter

## **PARADISE REDEVELOPMENT AGENCY AGENDA**

**AUGUST 22, 2006**

### **IMMEDIATELY FOLLOWING REGULAR TOWN COUNCIL MEETING**

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

#### **1. OPENING**

- a. Call to Order
- b. Roll Call

#### **2. AGENCY CONSENT**

Roll call vote will be taken one time for all of the Consent Calendar agenda items.

- a. Approve the minutes of the July 25, 2006 Regular Meeting.
- b. Accept the RFP response from Moss, Levy & Hartzheim, LLP, for annual auditing services for the Redevelopment Agency in the amount of \$3,900.00 for FY 2005/06 with slight escalators in succeeding years as set forth in the cost bid attached to the staff report. (Town Council approved their portion at the 8/8/06 Council meeting.)

#### **3. AGENCY CONSIDERATION**

None.

#### **4. PUBLIC COMMUNICATION**

This is the time for members of the audience who have completed a "Request to Address Council" card and given it to the Agency Secretary to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The Redevelopment Agency is prohibited by State Law from taking action on any item presented if it is not listed on

the Agenda.

**5. CLOSED SESSION**

- a. The Redevelopment Agency will recess to closed session pursuant to Government Code Section 54956.8 to confer with its real property negotiators Charles L. Rough, Jr., and Dennis Ivey concerning real estate negotiations with Frank Nichols, President of Blue Oaks Terrace LLC regarding acquisition of  $\pm$  93 acres of a 217 acre parcel of real property located south of Town along the side of Skyway within the Blue Oaks Phase 3 subdivision area, identified as AP #055-540-037.

**6. ADJOURNMENT**

STATE OF CALIFORNIA ) COUNTY OF BUTTE )	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	
_____ REDEVELOPMENT AGENCY SECRETARY SIGNATURE	