

**MINUTES
PARADISE REDEVELOPMENT AGENCY
MARCH 14, 2006**

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman Dresser at 6:30 p.m. in the Town Hall Council Chambers, located at 5555 Skyway, Paradise, California.

AGENCY DIRECTORS PRESENT: Steve "Woody" Culleton, Robin Huffman, Alan White and Melvin Dresser, Chairman.

AGENCY DIRECTORS ABSENT: Scott Lotter.

STAFF PRESENT: Agency Secretary Rutledge, Executive Director Rough, Agency Counsel Moore, Community Development Director McGreehan, Public Works Director/Town Engineer Schmidt, Fire Chief Broshears, Police Chief Carrigan, Assistant Executive Director Ivey, and Human Resources Manager Farrell.

2. AGENCY CONSENT CALENDAR

Agenda Item 2(a): MOTION by White, seconded by Culleton, acknowledged receipt of the FY 2004/05 Annual Audit for the Paradise Redevelopment Agency. Roll call vote was unanimous with Lotter absent and not voting.

RDA (FIN) [ACK] FY 2004/05 Annual Audit. (1360-20-01)

Agenda Item 2(b): MOTION by White seconded by Culleton, adopted Resolution No. 06-01, A Resolution of the Paradise Redevelopment Agency Increasing the New Business Start-Up Program's 50/50 Matching Grant Limit to \$10,000 Per Application. Roll call vote was unanimous with Lotter absent and not voting.

RDA (RES) [ADOPT] Res No 06-01, Increasing New Business Start-up Limit to \$10,000 per application. (1350-20-04)

Agenda Item 2(c): MOTION by White, seconded by Culleton, approved the Executive Director's recommendation to renew the Agency's professional service contract with the Butte College Small Business Development Center (SBDC) to perform a variety of specialized business services on behalf of the Agency that furthers the economic revitalization of our Downtown and greater Redevelopment Project Area for a one-year contract, retroactively to December 1, 2005 at a cost of \$20,000. Roll call vote was unanimous with Lotter absent and not voting.

RDA (AGT) [APPR] Butte College Small Business Development Center (SBDC). RDA C04-01)

Agenda Item 2(d): **MOTION** by White, seconded by Culleton, approved the Minutes of the January 24, 2006, Regular Redevelopment Agency Meeting. Roll call vote was unanimous with Lotter absent and not voting.

RDA (MIN) [APPR]
Minutes of the 1/24/06
Regular Meeting.

3. PUBLIC COMMUNICATION

None.

4. ADJOURNMENT

MOTION by White, seconded by Culleton, adjourned the Redevelopment Agency Regular Meeting at 6:33 p.m. Agency vote was unanimous with Lotter absent and not voting..

Approved: April 25, 2006

Frankie Rutledge, Agency Secretary

Melvin Dresser, Chairman