

**MINUTES
PARADISE REDEVELOPMENT AGENCY
JANUARY 23, 2007**

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

AGENCY DIRECTORS PRESENT: Robin Huffman, Scott Lotter, Frankie Rutledge, Alan White and, Steve "Woody" Culleton, 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 January 9, 2007, Regular Redevelopment Agency Meeting. Roll call vote was unanimous.

RDA (MIN) [APPR]
Minutes of January 9,
2007 Regular RDA
Meeting

Agenda Item 2(b): MOTION by Lotter, seconded by White, accepted the annual audit of the Town's Redevelopment Agency for fiscal year ending June 30, 2006 as prepared by the auditing firm of Moss, Levy, & Hartzheim LLP. Roll call vote was unanimous.

RDA (FIN) [ACCEP]
Annual RDA Audit FY
2006 from Moss, Levy, &
Hartzheim, LLP.
(1360-20-01)

3. AGENCY CONSIDERATION

Agenda Item 3(a): Concurred that Agency Directors White and Rutledge would attend the annual California Redevelopment Association Conference in Long Beach, February 28 - March 2, 2007. Agency vote was unanimous.

RDA (ADMIN) [CONCU]
Directors White &
Rutledge will attend
annual Redevelopment
Assoc. Conference in
Long Beach, Feb. 28 –
Mar. 2, 2007.

4. PUBLIC COMMUNICATION

None

5. CLOSED SESSION

At 7:55 p.m., Chairman/Mayor Culleton announced that both the Town Council and the Redevelopment Agency would recess to

hold the closed sessions scheduled on the meeting agendas. The Redevelopment Agency closed session was held as follows:

Pursuant to Government Code Section 54956.8 the Agency met for a conference with real property negotiators Dennis Ivey and Charles L Rough, Jr., regarding purchase of a 0.16 acre vacant land parcel owned by USA Petroleum, located at 6148 Skyway, Paradise, California.

Chairman Culleton reconvened the meeting at 8:42 p.m., and announced that direction was given but no action taken regarding the Redevelopment Agency closed session.

6. ADJOURNMENT

MOTION by White, seconded by Rutledge, adjourned the Redevelopment Agency Regular Meeting at 8:42 p.m. Agency vote was unanimous.

Approved: February 13, 2007

Steve "Woody" Culleton, Chairman

Joanna Gutierrez, CMC, Agency Secretary