

**MINUTES
PARADISE REDEVELOPMENT AGENCY
August 14, 2007**

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman Culleton at 7:02 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: Acting Agency Secretary Salcido, Executive Director Rough, and Agency Counsel Moore.

2. AGENCY CONSENT

Agenda Item 2(a): MOTION by Lotter, seconded by Rutledge, approved the Minutes of the May 8, 2007 Regular Meeting and the June 20, 2007, Special Meeting. Roll call vote was unanimous.

RDA (MIN) [APPR]
Minutes: 05-08-07 Reg. Mtg.
and 06-20-07 Sp. Mtg.

Agenda Item 2(b): MOTION by Lotter, seconded by Rutledge, (1) Approved the Plans, Specifications and Estimates for the Foster Road Streetscape Project; and, (2) Authorized the Public Works Director/Town Engineer to advertise this project. The Foster Road Streetscape Project is one more in a series of projects to enhance the Downtown Revitalization Area by improving both the aesthetics and accessibility for patrons. Roll call vote was unanimous.

**RDA (RDA PROJECTS)
[APPR]**
PS&E's for Foster Road
Streetscape Project.
[AUTH] Public Works
Director to advertise project.
(1350-30-02) (950-40-10)

3. AGENCY CONSIDERATION

Agenda Item 3(a): MOTION by White, seconded by Culleton, approved the Ownership Participation Agreement with Paradise Youth Sports and Family Center, as submitted, that grants \$300,000 in budgeted RDA Housing funds to fund various preliminary, pre-development costs associated with the development of the affordable housing component in the overall Paradise Community Village Master Project. Roll call vote was unanimous.

RDA (AGT) [APPR]
Paradise Youth Sports &
Family Center, Ownership
Participation Agt \$300,000
RDA C 07-03

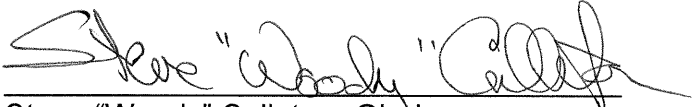
PUBLIC COMMUNICATION

None

5. ADJOURNMENT

MOTION by White, seconded by Lotter, adjourned the Redevelopment Agency Regular Meeting at 7:07 p.m. Agency vote was unanimous.

APPROVED: September 11, 2007


Steve "Woody" Culleton, Chairman


Catherin Salcido, Acting Agency Secretary