

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

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman Culleton at 7:28 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 Rutledge, approved the Minutes of the October 9, 2007 Regular Meeting. Roll call vote was unanimous.

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

3. AGENCY CONSIDERATION

Agenda Item 3(a): MOTION by Lotter, seconded by Culleton, (1) Authorized the Executive Director to extend the Agreement for Professional Services with Questa Engineering Corporation, dated September 13, 2005 for one year to October 9, 2008, so that all tasks identified in that agreement can be completed; (2) Authorized an additional Agreement for Professional Services with NorthStar Engineering to perform soils and groundwater testing to analyze site conditions at Blue Oaks Terrace Phase III to determine suitability of the Downtown Cluster System Treatment and Disposal Area; and, (3) Authorized the Town Attorney to negotiate an agreement with the owner of Blue Oaks Terrace Phase III lands to secure the Town's right to entry for conducting the necessary soils and groundwater testing. Roll call vote was unanimous.

RDA (AGT) [APPR]
Extend Agreement with
Questa until 10-9-08
C05-04

RDA (AGT) [APPR]
Agreement with NorthStar
Engineering to perform soils
and groundwater testing.
RDA 07-05

RDA (AGT) [APPR]
Agreement with owner of
Blue Oaks Terrace Phase III
to secure Town's right to
entry.
RDA 07-06

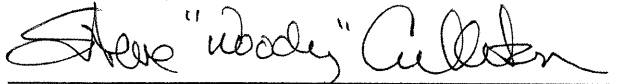
PUBLIC COMMUNICATION

None

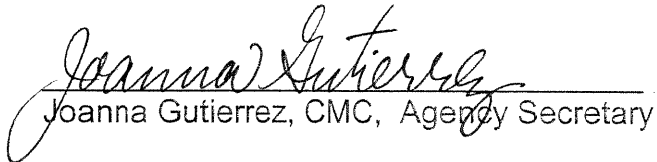
5. ADJOURNMENT

MOTION by Lotter, seconded by White, adjourned the Redevelopment Agency Regular Meeting at 7:40 p.m. Agency vote was unanimous.

APPROVED: November 13, 2007



Steve "Woody" Culleton, Chairman



Joanna Gutierrez, CMC, Agency Secretary