

**MINUTES
PARADISE REDEVELOPMENT AGENCY
SPECIAL MEETING - September 15, 2011**

The Special Meeting of the Paradise Redevelopment Agency of the Town of Paradise was called to order by Chairman White at 10:55 a.m. in the Council Chambers, Town Hall, 5555 Skyway, Paradise, California, following the 9:30 a.m. Paradise Town Council Special Meeting.

REDEVELOPMENT AGENCY DIRECTORS PRESENT: Steve "Woody" Culleton, Joe DiDuca, Scott Lotter, Tim Titus and Alan White, Chairman.

REDEVELOPMENT AGENCY DIRECTORS ABSENT: None.

STAFF PRESENT: Agency Secretary Gutierrez, Executive Director Rough, Agency Counsel Moore, Assistant Executive Director Gill and Agency Treasurer Will.

2. AGENCY CONSIDERATION

Agenda Item 2a: MOTION by Titus, seconded by Culleton, adopted Resolution No. 11-04, A Resolution of the Paradise Redevelopment Agency Adopting a Draft Recognized Obligation Payment Schedule in Accordance with Assembly Bill No. 26. (The schedule identifies Agency payment obligations for the 2011/12 fiscal year and specifically for January through June, 2012, and includes the pass through obligations of the Paradise Redevelopment Agency that it has had since its inception). Roll call vote was unanimous.

RDA (RES) [ADOPT]
Obligation Payment
Schedule. (1310-20-03)

3. ADJOURNMENT

Chairman White adjourned the Redevelopment Agency meeting at 11:00 a.m.

APPROVED: January 30, 2012


ALAN WHITE, Chairman


JOANNA GUTIERREZ, Agency Secretary