

**The Oversight Board of the Successor Agency
to the Paradise Redevelopment Agency
Meeting Minutes**

3:30 PM – January 19, 2017

1. OPENING The Oversight Board meeting was called to order by Vice Chair Al McGreehan at 3:31 p.m. in the Town Hall Council Chamber located at 5555 Skyway, Paradise, California who led the pledge of allegiance to the flag of the United States of America.

DIRECTORS PRESENT: Kevin Bultema, Lauren Gill, George Siler and Al McGreehan, Chair.

DIRECTORS ABSENT: Doug Teeter

1e. Appointment of Oversight Board Chair and Vice Chair.

- a. Secretary Volenski, as temporary chair, opened the nomination for selection of Chair.

Director Lauren Gill nominated Director Al McGreehan.

MOTION by Gill, seconded by Siler, closed the nomination for selection of Chair. Unanimous voice vote by all present.

MOTION by Gill, seconded by Siler, Director McGreehan was appointed to serve as the Chair of the Oversight Board. Ayes of Bultema, Gill and Siler, Abstention of McGreehan.

- b. Chair McGreehan opened the nomination for selection of Vice Chair.

Director Lauren Gill nominated Scott Lotter, but since he has not been sworn in, he is not officially a Director, nomination was withdrawn.

Director Lauren Gill nominated Director George Siler.

Director Al McGreehan nominated Director Lauren Gill. Director Gill declined due to her position in the Town of Paradise.

Director Al McGreehan nominated Director Kevin Bultema

MOTION by McGreehan seconded by Gill, closed the nomination for selection of Vice Chair. Unanimous voice vote by all present.

Director Siler was appointed to serve as the Vice Chair of the Oversight Board. Ayes of Bultema, Gill and, McGreehan, Abstention of Siler.

2. PUBLIC COMMUNICATION - None

3. ITEMS FOR CONSENT CALENDAR

MOTION BY Bultema, seconded by Gill, approved minutes of the September 29, 2016 Special Oversight Board Meeting. Unanimous voice vote of all present with Teeter absent and not voting.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

MOTION by Siler, seconded by Bultema, adopted Resolution No.17-01, A Resolution of the Oversight Board to the Successor Agency of the Paradise Redevelopment Agency Approving the Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017 through June 30, 2018. Roll call vote was unanimous with Teeter absent and not voting.

5. CLOSED SESSION - None

6. ADJOURNMENT

Chair McGreehan adjourned the Oversight Board meeting at 3:42 p.m.

Date approved: January 18, 2018

By:

Al McGreehan, Chair

Attest:

Dina Volenski, CMC, Town Clerk