

**Successor Agency
to the Paradise Redevelopment Agency
Meeting Minutes**

7:00 PM – September 08, 2015

1. OPENING

The Successor Agency meeting was called to order at 7:51 pm by Chairman Greg Bolin in the Town Council Chamber located at 5555 Skyway, Paradise, California.

DIRECTORS PRESENT: Steve “Woody” Culleton, Jody Jones, Scott Lotter and Greg Bolin, Chairman.

DIRECTORS ABSENT: John J. Rawlings.

STAFF PRESENT: Town Clerk Joanna Gutierrez, Town Manager Lauren Gill and Town Attorney Dwight Moore.

2. PUBLIC COMMUNICATION – None.

3. ITEMS FOR CONSENT CALENDAR

- a. **MOTION by Jones, seconded by Lotter**, approved Minutes of September 23, 2014; June 25, 2014; February 24, 2015; and June 29, 2015.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- a. **MOTION by Lotter, seconded by Culleton**, approved the Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of January 1, through June 30, 2016. Roll call vote was unanimous; Rawlings absent and not voting.

5. CLOSED SESSION – None.

6. ADJOURNMENT

Chairman Bolin adjourned the Successor Agency meeting at 7:55 p.m.

Date approved: January 12, 2016

By: _____/s/_____
Greg Bolin, Chair

_____/s/_____
Joanna Gutierrez, CMC, Town Clerk