

**MINUTES  
PARADISE REDEVELOPMENT AGENCY  
APRIL 22, 2008**

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman White at 9:27 p.m. in the Town Hall Council Chambers, located at 5555 Skyway, Paradise, Ca.

**AGENCY DIRECTORS PRESENT:** Steve "Woody" Culleton, Robin Huffman, Scott Lotter, Frankie Rutledge, and Alan White, 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 Huffman approved the Minutes of the April 8, 2008, Regular Meeting. Agency vote was unanimous.

**RDA (MIN) [APPR]**  
Minutes of 04-08-08 regular meeting.

**3. AGENCY CONSIDERATION**

**Agenda Item 3(a):** MOTION by Lotter, seconded by Culleton, adopted Resolution No 08-03, "A Resolution of the Paradise Redevelopment Agency authorizing the use of Tax Increment Funds for Public Improvements; and approving the Pipeline Replacement Reimbursement Agreement with the Paradise Irrigation District in a not to exceed amount of \$441,612, excluding interest". Roll call vote was unanimous.

**RDA (RES) [ADOPT]**  
Res 08-03 RE: Tax Increment Funds for  
Public Pipeline Replacement  
Reimbursement Agreement with PID no  
to exceed \$441,612.(1350-30-05)

**PUBLIC COMMUNICATION**

None

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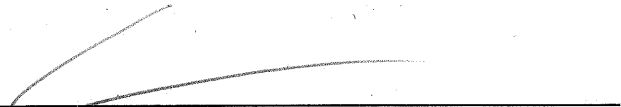
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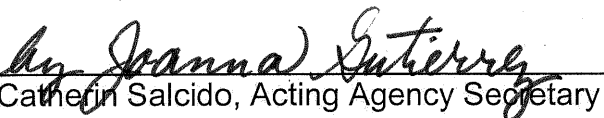
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**5. ADJOURNMENT**

**MOTION by Lotter seconded by Culleton**, adjourned the Redevelopment Agency Regular Meeting at 9:29 p.m. Agency vote was unanimous.

Approved: September 23, 2008

  
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Alan White, Chairman

  
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Catherine Salcido, Acting Agency Secretary