



Regular Meeting Bullet Points
Green Valley Redevelopment Area Committee
January 8, 2009
Community Presbyterian Church
800 W. Main Street
Payson, Arizona

Call to order 8:15 AM
Roll Call: Ken Volz_x_ Minette Richardson _x_ Ken Mooney ___ Mark Waldrop_x_
 Chuck Proudfoot _x_ Jean Ogawa _x_ Vacant____
Town Council: Council Member Wilson
Staff Present: Cameron Davis _x_ Debra Galbraith ___ Cathy Boone _x_
Others Present: Bernie Lieder, Alexis Bechman

1. Public Comment:(Information only-no action)
 - None
2. Introductions and Welcome to New Member (Discussion Only)
 - Jean Ogawa said she had recently retired and wanted to become more active in her community. Other members introduced themselves.
3. Approval of December 4, 2008 Minutes (Discussion/Possible Motion)
 - A motion was made by Committee Member Proudfoot, seconded by Vice Chair Richardson to approve the minutes of December 4, 2008. Voice vote carried the motion.
4. Vote for 2009 Chair and Vice Chair Positions (Discussion/Possible Motion)
 - A motion was made by Committee Member Waldrop, seconded by Committee Member Proudfoot to re-appoint both Ken Volz as Chairman and Minette Richardson as Vice Chair. Motion passed unanimously.
5. Discussion on Recommended Changes to Design Review Manual as Recommended by DRB Chair (Discussion/Possible Motion)
 - Design Review Committee will be discussing the Green Valley Redevelopment Area Design Review area, and overlay districts. Some GVRA Members plan to attend.
6. Main Street Merchants Prognosis (Discussion/Possible Motion)
 - Project Manager Boone, Chairman Volz and Committee Member Proudfoot visited with Main Street merchants for a direct approach in trying to retain businesses. A brief synopsis was given.
7. Updates (Discussion/Possible Motion)
 - Project Manager Boone hopes the existing office number can be retained when she moves into the Parks and Recreation building. A copy of the quarterly report for the Arizona Main Street Program was distributed. New physical therapy office opened on January 5th. Main Street newsletter is almost ready to be printed; waiting on updated move information. The town council will be reviewing definition of Boards, Committees and Commissions.

8. Main Street Current Events/OTEV (Discussion Only)

- Office of Tourism Director Davis reported he would be taking responsibility as Parks and Recreation Director combining special events and promotion. Project Manager Boone will be assuming additional responsibilities for GVRA and Main Street.

9. Future Agenda Items (Discussion Only)

- Work study meeting should be January 21 or 22nd. Project Manager Boone will confirm one of these dates with Arizona Main Street Director to facilitate.

10. Next Meeting Date

- a. Schedule January Work Study
- b. Next Regular Meeting – February 5, 2009

11. Adjourn