



Regular Meeting Bullet Points  
**Green Valley Redevelopment Area Committee**  
**February 5, 2009**  
Community Presbyterian Church  
800 W. Main Street  
Payson, Arizona

Call to order 8:15 AM

Roll Call: Ken Volz, Ken Mooney, Mark Waldrop, Jean Ogawa,  
Chuck Proudfoot  
Absent: Minette Richardson

Town Council: John Wilson

Staff Present: Cathy Boone

1. Public Comment:

- None

2. Approval of Minutes

- January 8, 2009 Regular Meeting – A motion was made by Committee Member Proudfoot, seconded by Committee Member Waldrop to approve the minutes of January 8<sup>th</sup>. Passed unanimously.
- January 21, 2009 Work Study – A motion was made by Committee Member Proudfoot, seconded by Committee Member Ogawa to approve the work study minutes of January 21<sup>st</sup>. Motion passed unanimously.

3. Discussion on Recommended Changes to Design Review Manual

- A vision and purpose statement had been supplied by Design Review Chairman Bernie Lieder. No action was taken.
- GVRA is still waiting to receive the final draft of DRB recommendations before taking action and making its suggestions

4. Goals and priorities for calendar year 2009

- Goal: Be prepared to respond to the “sunset” clause in GVRA’s “redevelopment” designation status for 2010, and show sufficient progress to have official status as a “redevelopment area” renewed through State and local statutes.
- Priority: Main Street Vision and Streetscape Plan
- Priority: Work with HPCC on historic district
- Priority: Review 6 districts discussed in 1999 plan
- Priority: Review inventory of zoning and property ownership

5. Expansion of GVRA geographic boundaries for development purposes

- Work with appropriate groups to acquire/add land currently owned by the Forest Service into the GVRA boundaries for development purposes (land is approximately 160 acres and is north of the rodeo grounds; west of SR 87; south of Phoenix/Aero Streets and east of unnamed area)

6. Updates by Project Manager Boone
  - Office move completed
  - Newsletter has been delivered along with flyers of small business seminar
  - Update on properties and vacancy in GVRA
7. Main Street Current Events/OTEV
  - First Friday Night on Main Street the 6<sup>th</sup>
  - April 4<sup>th</sup> Civil War “The Battle of Payson”
  - April 25 Car Show
  - May 16 Aero Fair and May Rodeo
  - May 23 – 24 Sawdust Festival
8. Future Agenda Items
  - Historic District
  - Update on Main Street Vision and Streetscape
  - McLane Road progression
  - GVRA geographic area
9. Next Meeting Date
  - a. Work Study – February 12
  - b. Next Regular Meeting – March 5, 2009
10. Adjourn
  - 10:20 a.m.