

**TOWN OF PAYSON**  
**GREEN VALLEY REDEVELOPMENT AREA COMMISSION**  
**ACTIONS FOR THE PUBLIC MEETING**  
**REVISED: 4/30/09**

MEETING DATE AND TIME: May 7, 2009 at 8:15 a.m.

LOCATION: Community Presbyterian Church  
800 W. Main Street

- A. CALL TO ORDER
- B. ROLL CALL: P Ken Volz, P Minette Richardson,  
P Charles Proudfoot, P Mark Waldrop, A Ken Mooney,  
A Gary Cordell  
Others Present: Lisa Henderson of Arizona Main Street
- C. APPROVAL OF MINUTES – April 2, 2009 \*A motion was made by Vice Chair Richardson, seconded by Commissioner Cordell to approve the minutes of April 2, 2009. Motion passed unanimously.
- D. PUBLIC COMMENTS – Comments concerning items not on the agenda. Those wishing to address the Commission during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Commission may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of Public Comment is limited to (1) asking staff to study the matter, (2) responding to individual criticism, or (3) asking that the matter be placed on a future agenda. \*None
- E. ITEMS FOR DISCUSSION/POSSIBLE ACTION
1. Organization Structure of Main Street \*Main Street approach is based on national program and would continue to function if the state program ceased. Arizona has 14 accredited programs but 24 are using the model. All receive funds from municipalities.
  2. Should GVRA and Main Street Remain Combined \*Main Street is here for the community no matter how it is organized
  3. Should the Number of Commission Members be Increased \*Tabled
  4. Design Review Board Update Regarding Green Valley Redevelopment Area \*Ongoing

5. Main Street Enhancement Grant Update \*Commissioners had a lot of unanswered questions and were encouraged to attend the council meeting.
6. Project Manager Update \*None

F. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted)

1. Parks, Recreation and Tourism Events
  - a. May 15-16 Rodeo
  - b. May 16 Aero Fair
  - c. May 23-24 Logger Sawdust Festival

G. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)

- \*Project Manager Duties
- \*Design Review
- \*Upcoming Events Involving Main Street Merchants
- \*4-Point Organizational Structure

H. ADJOURNMENT \*10:30 a.m.

THE COMMISSION MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA.

THE COMMISSION RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF SEQUENCE.

NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATION WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 474-6449 (TDD) to request an accommodation to participate at this meeting.