

**TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
ACTIONS FROM THE PUBLIC MEETING**

MEETING DATE AND TIME: May 13, 2009 at 4:00 p.m.

LOCATION: Community Presbyterian Church Sanctuary
800 W. Main Street

- A. CALL TO ORDER
- B. ROLL CALL: E Ken Volz, P Minette Richardson,
 P Charles Proudfoot, P Mark Waldrop, P Ken Mooney,
 P Gary Cordell
Others Present: Council Member Su Connell, Council Member Ed Blair,
Council Member John Wilson, Roy Bergold, James Scheidt, Tom
Loeffler, Project Manager Cathy Boone
- C. APPROVAL OF MINUTES – Not Applicable
- D. PUBLIC COMMENTS – Not Applicable
- E. ITEMS FOR DISCUSSION/POSSIBLE ACTION

As a result of the town council discussion on Thursday, May 7, the Green Valley Redevelopment Area Commission came to discuss possible options to salvage the Main Street enhancement grant.

After much discussion a motion was made by Commissioner Proudfoot, seconded by Vice Chair Richardson to state: It is clear GVRA has a role and responsibility in interpreting the grant, and securing community involvement to reduce the match costs, in addition we recommend that we;

1. Negotiate with ADOT to determine eligibility of hard and soft matches for the Main Street Enhancement Grant
2. Take a closer look at estimated construction costs that are not grant eligible and determine how they can be mitigated
3. Unknown/miscellaneous costs be reduced to maximum of 10% of the total grant.

So that the maximum Town of Payson budgeted obligation will not exceed \$100,000.

- 1) INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted) – Not Applicable
- 2) REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted) – Not Applicable

3) ADJOURNMENT – 6:04 p.m.