

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

MEETING DATE AND TIME: June 23, 2009 at 4:00 p.m.

LOCATION: Community Development Department Conference Room  
303 N. Beeline Highway, Payson, Arizona

- A. CALL TO ORDER 4:00 p.m.
- B. ROLL CALL:   P  Ken Volz,   P  Minette Richardson,  
  E  Charles Proudfoot,   P  Mark Waldrop,   E  Ken Mooney,  
  P  Gary Cordell

Others Present: Design Review Chairman Bernie Lieder, Planner II Sheila DeSchaaf, Project Manager Cathy Boone

- C. 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

- D. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Presentation by Bernie Lieder, Chairman of the Design Review Board regarding the proposed Historic Main Street Design Review Area Guidelines
  - Chairman Lieder reviewed the draft of Part IV Regulations and Development Requirements
2. Discussion/possible action regarding the proposed Historic Main Street Design Review Area Guidelines which would take place of the Green Valley Redevelopment Area Design Review Guidelines
  - A motion was made by Vice Chair Richardson, seconded by Commissioner Cordell to accept, with changes, the Design Review Regulations.
  - After the motion and second, Chairman Volz opened the item for discussion. Clarification was suggested for the motion.

- Vice Chair Richardson and Commissioner Cordell amended the motion to read, The Green Valley Redevelopment Area Commission agrees to accept the Part IV Regulations and Development Requirements for Historic Main Street Payson with the aforementioned changes. Motion passed unanimously.

3. Discussion/possible action regarding A Dye Designs, 87 and 260 Landscape and Signage guidelines
  - Tabled

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

- None

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

1. Discussion/possible action regarding A Dye Designs, 87 and 260 Landscape and Signage guidelines

G. ADJOURNMENT 5:05 p.m.