

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

MEETING DATE: NOVEMBER 5, 2009

CALL TO ORDER: 8:15 A.M.

**LOCATION: TOWN COUNCIL CHAMBERS
303 N. BEELINE HIGHWAY**

ROLL CALL: Ken Volz P Charles Proudfoot P Gary Cordell P Mark Waldrop P
Ken Mooney P Charlie Smith E (Vacant)

The Green Valley Redevelopment Area Commission reserves the right to consider any matter out of sequence.

A. APPROVAL OF MINUTES

1. Public Meeting October 1, 2009 pages 655-656 – Motion to approve passed unanimously

B. PUBLIC COMMENTS – Comments concerning items not on the agenda. Those wishing to address the Green Valley Redevelopment Area Commission during this time need not request permission in advance. Action taken as a result of public questions and comments shall be limited to directing staff to study the matter or rescheduling the matter and decision at a later date. There shall be no discussion regarding any issues presented. - None

C. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion/possible action on 4-Point Committee updates
 - Electric Light Parade – Applications are slowly coming in. Organization Committee seeks volunteers to help. Promotion Committee is also involved.
2. Discussion/possible action regarding new member packets – Commission Members received information in a binder. Additional information is available at Community Development or on the town's website.
3. Discussion/possible action on expanded historic GVRA/Main Street timeline information – Members received information on the documentation collected to this point.
4. Discussion/possible action on Historic Preservation and Conservation Commission's progress on forming a historic district – Ongoing due to the amount of research.
5. Discussion/possible action regarding an increase in maximum allowable building height in Multi-Family and Commercial Districts – No action taken.
6. Discussion/possible motion regarding status of ADOT Main Street Enhancement Grant – Suggestion to reapply
7. Discussion/possible motion regarding Council Decision Request filed by Debra A. Galbraith, Town Manager, to direct the Green Valley Redevelopment Area Commission to meet with residents of the redevelopment area and present a report of issues and recommendations for the area to the Town Council. – Commissioners agree gathering information is appropriate.

D. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted) - None

E. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted) 4-Point committee updates, historic district process, future joint meeting with HPCC, results of council discussion regarding redevelopment district analysis, GVRA strategic review for 2010 deadline

F. ADJOURNMENT – 10:15 a.m.