

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

MEETING DATE: DECEMBER 3, 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 _A_ (Vacant) ____

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

A. APPROVAL OF MINUTES

1. Public Meeting November 5, 2009 pages 657-658 – A motion was made by Vice Chair Proudfoot, seconded by Commission Member Cordell, to approve the minutes of November 5th. Motion 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. – No Comments

C. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion/possible action on 4-Point Committee updates
 - Electric Light Parade – Parade Chair Judy Pittman reported there were 43 entries and several were first time entries.
2. Discussion/possible action on expanded historic GVRA/Main Street timeline information – A revised copy was distributed. Members suggested adding the revised dates to future copies.
3. Discussion/possible action regarding Council Decision Request 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. – Acting Community Development Director Ray Erlandsen updated the commission on his recent meeting with Deputy Town Attorney Tim Wright discussing law changes. Both had been surprised to learn the boundaries for the Main Street Program were the same as those for the redevelopment area. A motion was made by Vice Chair Proudfoot, seconded by Commissioner Waldrop, to undertake the survey directed by Town Council. Motion passed unanimously. Members agreed to discuss further at a work study December 9th.
4. Discussion/possible action regarding grant for Main Street Program Funds – The Arizona Main Street Program has grant money available. Mr. Erlandsen stated Bethany Beck, Housing Program Manager/Grants Coordinator would only be available for grant technical assistance. Vice Chair Proudfoot offered to start a submittal. A motion was made by Commissioner Cordell, seconded by Commissioner Mooney to undertake writing a possible grant. Motion passed unanimously.

D. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted) – Commissioners were updated on changes at the Department of Commerce and new businesses in the redevelopment area.

E. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted) – Update on grant writing process, work study, 4-point committee updates.

F. ADJOURNMENT – 10:00 a.m.