

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

**MEETING DATE: JANUARY 7, 2010**

**CALL TO ORDER: 8:15 A.M.**

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

**ROLL CALL:** Ken Volz E Charles Proudfoot P Gary Cordell P Mark Waldrop P  
Ken Mooney P Charlie Smith A Judy Pittman P

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

**A. ELECTION OF OFFICERS** – A motion was made by Commissioner Cordell, seconded by Commissioner Pittman to elect Vice Chair Proudfoot as Chairman. Chairman Volz was unable to attend and members were reluctant to nominate him in his absence after he graciously served as Chairman for 2 years. Nominations closed. Motion to elect Charles Proudfoot as Chairman passed unanimously. A motion was made by Commissioner Cordell, seconded by Commissioner Mooney to nominate Commissioner Judy Pittman as Vice Chair. Nominations closed. Motion passed unanimously to elect Judy Pittman as Vice Chair.

**B. APPROVAL OF MINUTES**

1. Regular Meeting December 3, 2009 pages 659-660 – A motion was made by Commissioner Cordell, seconded by Commissioner Mooney to approve the minutes. Motion passed unanimously.
2. Work Study December 9, 2009 page 661 – A motion was made by Commissioner Waldrop, seconded by Commissioner Cordell to approve the minutes. Motion passed unanimously.
3. Work Study December 30, 2009 page 662 – A motion was made by Commissioner Cordell, seconded by Commissioner Mooney to approve the minutes. Motion passed unanimously.

**C. 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

**D. SCHEDULED DISCUSSION/POSSIBLE ACTION**

1. Discussion/possible action regarding the grant application for Main Street Program Funds – copies of the draft grant application and proposal from LL Consulting were discussed. Newly elected Chair Proudfoot volunteered to hand deliver the grant application to Phoenix on Monday.
2. Discussion/possible action regarding report by Green Valley Redevelopment Area Commission to Payson Town Council – Basically same information as above.
3. Discussion/possible action on expanded historic GVRA/Main Street timeline – Nothing had been added.
4. Discussion/possible action on 4-Point Committee updates – Economic restructuring had no update. Promotion had brief update on motorcycle rally to be held in October. Design had no update. Organization will become involved if motorcycle rally comes to Payson.

**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)** – Upcoming motorcycle rally, HPCC update, 4-Point committees, grant update, update on council report, update on timeline

**G. ADJOURNMENT** – 9:35 a.m.