

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

**MEETING DATE: FEBRUARY 4, 2010**

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

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

**ROLL CALL:** Charles Proudfoot \_\_P\_ Judy Pittman \_\_E\_ Gary Cordell \_\_E\_  
Ken Mooney \_\_P\_\_ Charlie Smith \_\_P\_\_ Ken Volz \_\_E\_ Mark Waldrop \_\_P\_

**A. APPROVAL OF MINUTES**

1. Regular Meeting January 7, 2010 pages 663-665 – Motion was made by Commission Member Smith, seconded by Commission Member Mooney to approve the minutes of January 7, 2010. 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 public comments.

**C. SCHEDULED DISCUSSION/POSSIBLE ACTION**

1. Discussion/possible action regarding presentation by motorcycle rally promoter Rich Schultz – Rich Schultz and Judy Baker discussed preliminary plans for the Thunder Mountain Ride motorcycle rally scheduled for October 8-10<sup>th</sup>.
2. Presentation on open meeting law – Deputy Town Attorney Tim Wright gave a presentation on open meeting laws.
3. Discussion/possible action regarding the grant application for Main Street Program Funds – Grant decisions are still being made at the Dept. of Commerce.
4. Discussion/possible action regarding report by Green Valley Redevelopment Area Commission to Payson Town Council – Waiting until grant recipients are notified.
5. Discussion/possible action on expanded historic GVRA/Main Street timeline – Timeline additions were not substantial to warrant new copies. Both Acting Community Development Director Erlandsen and Chairman Proudfoot had been utilizing the information.
6. Discussion/possible action Historic Preservation and Conservation Commission update – No update as HPCC failed to have a January quorum.
7. Discussion/possible action regarding commission organization for 2010, committee assignments, commission tasks – Members were asked to review the descriptions of the 4-Point Committees and discuss at a future meeting if they want to change categories.
8. Discussion/possible action on 4-Point Committee updates
  - Promotion – Chairman Proudfoot reported the Main Street Merchant Guild had planned themes for February and March and hoped all Main Street merchants would support the monthly themes.
  - There were no reports from Economic Restructuring, Organization or Design.

**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) – Retain current items.**

**F. ADJOURNMENT - Meeting adjourned at 9:40 a.m.**