

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

MEETING DATE: MARCH 4, 2010

CALL TO ORDER: 8:15 A.M.

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

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

A. APPROVAL OF MINUTES

1. Regular Meeting February 4, 2010 pages 666-667 - Motion made by Commissioner Cordell, seconded by Commissioner Volz, to approve the minutes of February 4, 2010. 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. - None

C. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Presentation by Deputy Town Attorney Timothy Wright on open meeting law – Deputy Town Attorney Wright discussed open meeting laws and answered specific questions.
2. Discussion/possible action regarding Pro Rodeo request for parade help – Ruth Klaver of the Pro Rodeo Committee asked GVRA to help with the May rodeo parade. Acting Community Development Director Erlandsen will speak with the Parks, Recreation and Tourism Director. Members agreed to discuss at a special meeting later this month.
3. Discussion/possible action regarding the grant application for Main Street Program Funds – Project Manager Boone read an email from the Arizona Main Street program explaining no announcements could be made until after a meeting later this week. Members agreed to discuss at a special meeting later this month.
4. Discussion/possible action regarding report by Green Valley Redevelopment Area Commission to Payson Town Council – Members will discuss at a meeting later this month once the announcement comes from the Department of Commerce.
5. Discussion/possible action on expanded historic GVRA/Main Street timeline – A new 30-page update was given to the members.
6. Discussion/possible action Historic Preservation and Conservation Commission review of properties – HPCC met last week and reviewed properties and photos. Discussion continues.
7. Discussion/possible action regarding commission organization for 2010, committee assignments, commission tasks – A motion was made by Commission Member Smith, seconded by Vice Chair Pittman, for Project Manager Boone to assume responsibility for the 4-Point committees. Motion passed 7-0.
8. Discussion/possible action on 4-Point Committee updates – No updates.

D. INFORMATION AND UPDATES FOR THE COMMISSION – Project Manager Boone announced she would retire from the Town of Payson June 30, 2010. Commissioner Cordell gave an update on the bike rally.

E. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA – Retain items C 2, 3, 4, 5, 6, 8 and add discussion on future staffing of Main Street program.

F. ADJOURNMENT – 10:30 a.m.