

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

MEETING DATE: APRIL 1, 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 A Ken Volz A Mark Waldrop P

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

A. APPROVAL OF MINUTES

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|--------------------|----------------|--------------------------------------|
| 1. Regular Meeting | March 4, 2010 | pages 668-670 – Approved unanimously |
| 2. Special Meeting | March 18, 2010 | pages 671 – Approved 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 regarding resignation of Charlie Smith from Green Valley Redevelopment Area Commission – Charlie Smith resigned. Due to the sunset of this commission he would not be replaced.
2. Discussion/possible action regarding Pro Rodeo request for parade help – This commission is unable to take over the parade.
3. Discussion/possible action regarding the grant application for Main Street Program Funds – Payson has not received word that they were accepted. If other communities are unable to spend all they requested additional funds might be available.
4. Discussion/possible action regarding report by Green Valley Redevelopment Area Commission to Payson Town Council – Since grant funds are unavailable at this time, the group discussed ways to complete this task.
5. Discussion/possible action on expanded historic GVRA/Main Street timeline – An updated hard copy was distributed and an electronic version will follow.

D. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted)

E. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted) – Grant update, report to council, 4-Point updates.

F. ADJOURNMENT – 9:30 a.m.