

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

MEETING DATE: MAY 6, 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 A Ken Volz P Vacant Vacant

A. APPROVAL OF MINUTES

1. Regular Meeting April 1, 2010 pages 672-673

A motion was made by Vice Chair Judy Pittman, seconded by Commission Member Ken Volz, to approve the minutes of April 1, 2010. Motion passed unanimously.

B. PUBLIC COMMENTS – None

C. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion/possible action regarding Main Street Program Grant Funds – Funding was not received.
2. Discussion/possible action regarding report by Green Valley Redevelopment Area Commission to Payson Town Council – Members had provided their personal list of top documents and those were discussed. Members agreed the full timeline; a condensed version of the timeline showing the documentation each member thought was important and a copy of the backup material should be included along with a narrative in the final report. Project Manager Boone will put the documentation in chronological order and Commission Member Volz and Chairman Proudfoot will work on the narrative for review at the next meeting.
3. Discussion/possible action on expanded historic GVRA/Main Street timeline – Members suggested adding information showing the infill properties, public parking and CDBG recipients.
4. Discussion/possible action on 4-Point Committees – None

INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted)

1. Resignation of Mark Waldrop from Green Valley Redevelopment Area Commission
2. Resignation of Ken Mooney from Green Valley Redevelopment Area Commission

D. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA

Discussion/possible action regarding report by Green Valley Redevelopment Area Commission to Payson Town Council

E. ADJOURNMENT – Meeting adjourned at 9:40 a.m.