

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE
MINUTES OF REGULAR MEETING
October 5, 2006

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| A | Chairman Dick Wolfe called the duly posted and published Public Meeting of the Green Valley Redevelopment Area Committee to order at 8:20 a.m. in the Main Street Office, 600 S. Green Valley Parkway, Payson, Arizona. | Meeting Time
and Place |
| B | Members Present: Chairman Dick Wolfe, Committee Members Mike Amon, Mike Stuart, Minette Richardson (Judy Buettner was excused) | Members
Present |
| C | Town Staff Present: Green Valley Redevelopment Area Manager Carol McCauley, Secretary Cathy Boone | Staff Present |
| D | Council Present: Councilmember John Wilson | Council Present |
| E | Others Present: Payson Regional Economic Development Director Barbara Ganz | Others Present |
| F | Public Comment: There was no public comment. | Public
Comment |
| G | Approval of Minutes: A motion was made by Committee Member Mike Amon, seconded by Committee Member Mike Stuart to approve the minutes of July 6 and September 7, 2006 as presented. Approved unanimously. | Approval of
Minutes |
| H | Changing Duties and Location of Main Street Manager/Office: The committee reviewed copies of the Power Point presentation prepared and presented by Community Development Director Owen for a Special Council Meeting on September 26 th . Chairman Wolfe pointed out the Power Point recommended moving the Main Street staff to Community Development and changing their duties as well as moving the management of the Main Street Program under the Merchant's Committee. Chairman Wolfe was concerned that he had not been included in any discussion prior to that meeting and everyone had been caught unaware. Chairman Wolfe had written a letter to the Town Manager regarding this. Councilmember Wilson said there had been discussion over a year ago for expansion to the existing Community Development building for meetings but there had not been discussion on moving any staff. Council Member Wilson indicated that he thought the council may not have been clear on | Changing
Duties and
Location of
Main Street
Manager/Office |

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all that director Owen was proposing.

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| A | A motion was made by Committee Member Stuart, seconded by Committee Member Amon, to request that the future of the Main Street issue be put on a future Town Council agenda as soon as possible for discussion. Voice vote carried the motion unanimously. | Motion |
| | Committee Member Stuart appreciated that when he and others bought property on Main Street they were able to come to the Main Street office and felt they were talking to someone also with a vested interest in Main Street as information was easier to obtain here than at town hall. After additional discussion it was decided that the previous motion should be amended. | |
| | Motion to Amend Previous Motion: A motion was made to bring the previous motion back to the table. A motion was made by Committee Member Stuart, seconded by Committee Member Amon, to revisit the previous motion. Passed by unanimous approval. | Motion to Review Previous Motion |
| | Amended Motion: A motion was made by Committee Member Stuart, seconded by Committee Member Amon, to request town council have a work study for the purpose of update on activities and look at the future plans for Main Street and GVRA. Motion passed unanimously. | Amended Motion |
| B | Roundtable: Dr. Barbara Ganz did an update on the proposed item on the Council agenda regarding water and Ordinance 696. Water limitations may be removed but getting something approved might not happen. Building units are being limited to 250 residential units and mobile home permits. | Roundtable |
| C | Attendance Change: Committee Member Amon left the meeting at 9:25 a.m. resulting in loss of quorum. | Attendance Change |
| D | Roundtable discussion continued with Dr. Ganz saying she would be asking the council many questions on the ordinance. | Roundtable Continued |
| E | Main Street 4-Points: <u>Design Review</u> had nothing new. Last item was a cooler that has been painted to match the building.
<u>Merchant's Committee</u> : Primary discussion was on the last council meeting and merchants supported retaining Main Street as it is since they did not have time or expertise to take over control of the program. Don Engler with police department will be doing | 4-Point Update |

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research on other communities having a bike event.

Organization Committee: Newsletter will be out next week.

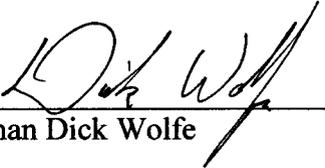
Promotion Committee: Soap Box Derby was a success.

- A Main Street Update: Green Valley Redevelopment Manager McCauley reported Jinx Pyle hoped to find someone to purchase Pieper Mansion and allow the Historical Society to then purchase it and gain credibility. Historical Society President Lundblad planned to talk to the town manager to see if the grant's writer might assist them on possible grants. Recently another person came to inquire on purchasing the property for pottery classes and supplies and would donate the mud house to the town or a group.

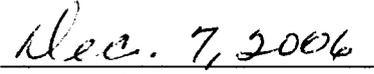
Main Street
Update

- B Meeting adjourned at 9:55 a.m.

Adjourn



Chairman Dick Wolfe



Approved



Secretary Cathy Boone