

TOWN OF PAYSON
 PLANNING AND ZONING COMMISSION
 MINUTES OF THE SPECIAL MEETING
 MARCH 31, 2007

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| <p>A The duly posted meeting of the Planning and Zoning Commission was called to order at approximately 7:30 a.m. in the Payson High School Auditorium.</p> | <p>Meeting Time & Place</p> |
| <p>B ROLL CALL: Hal Baas, Jere Jarrell, Joel Mona, Gary Bedsworth, and Mark Waldrop. ABSENT: Russell Goddard and James Scheidt.</p> | <p>Roll Call</p> |
| <p>C STAFF PRESENT: Jerry Owen, Community Development Director; Carol McCauley, Main Street Project Manager.</p> | <p>Staff Present</p> |

PURPOSE OF SPECIAL MEETING:

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| <p>D Discussion/possible action re: Community and Economic Development goals for Payson.</p> | <p>Purpose of Meeting</p> |
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Jan Parsons, PREDC, gave an overview of the day's events.

Mayor Edwards welcomed those present.

Peggy Fiandaca, AICP, discussed the review process and developing outcomes.

Kent Burnes presented, "The Cool Cities Movement".

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| <p>E Discussion/possible action re: Focused Future II Summit – Strategic Plan for Economic Development.</p> | |
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The group broke into the following sessions: "Strong Community", "Business Development", "Visitor Attraction and Retention", "Quality Education and Workforce", "Community Infrastructure", and Heritage and Environment".

There was not a quorum of the Commission for any break out sessions.

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| <p>F The meeting adjourned at approximately 12:30 p.m.</p> | <p>Adjournment</p> |
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Hal Baas
 Hal Baas, Vice-Chairman

5-14-07
 Approved

Chris Floyd
 Chris Floyd, Secretary

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