

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE
MINUTES OF REGULAR MEETING
January 4, 2007

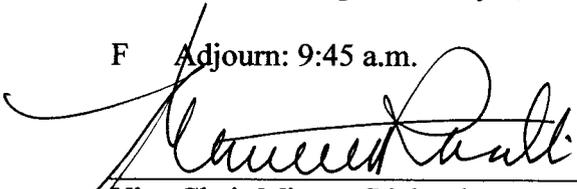
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| A | Vice Chairman Richardson called the duly posted and published Public Meeting of the Green Valley Redevelopment Area Committee to order at 8:15 a.m. in the Main Street Office, 600 S. Green Valley Parkway, Payson, Arizona. | Meeting
Time and
Place |
| B | Members Present: Vice Chair Minette Richardson, Committee Members Mike Amon, Steve Drury, Mike Stuart | Members
Present |
| C | Town Staff Present: Green Valley Redevelopment Area Manager Carol McCauley, Secretary Cathy Boone | Staff Present |
| D | Council Present: Council Member John Wilson | Council |
| E | Others Present: None | Others |
| F | Public Comment: None. Council Member Wilson had heard the Mayor was replacing Committee Member Buettner. No word if Chairman Wolfe accepted being Chair of this committee. Green Valley Redevelopment Area Manager McCauley would be contacting him when he feels better. | Public
Comment |
| G | Approval of Minutes: A motion was made by Committee Member Amon, seconded by Committee Member Drury to approve the minutes of December 7, 2006. Motion carried unanimously. | Approval of
Minutes |
| H | Residential Project at 706 W. Frontier: Green Valley Redevelopment Area Manager McCauley reported on the proposed home to be built on a skinny lot at 706 W. Frontier. All requirements were met and this was for information only. Committee Member Drury mentioned a new commercial building would be built on Main Street and Green Valley Redevelopment Area Manager McCauley confirmed she had spoken with them. | Residential
Project |
| I | ADOT Enhancement Grant Update: Green Valley Redevelopment Area Manager McCauley gave a brief update from a meeting she attended along with Community Development Director Owen, Traffic Engineer Garrett and a representative from the lighting company. They discussed options for replacing the current light poles on Main Street and/or adapting existing poles to match the new fixtures. The committee strongly urged Green Valley Redevelopment Area Manager McCauley to stay involved in the process of hiring the architect so this project can move forward since it has been stagnant for many months and so the commercial | ADOT
Enhancement
Grant Update |

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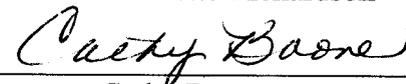
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building mentioned previously could utilize matching light fixtures.

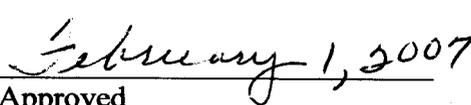
- A 125th Celebration Participation by GVRA/Main Street: Committee Member Stuart and Green Valley Redevelopment Area Manager McCauley had attended the last meeting of the 125th Celebration Committee. They will be encouraging local merchants to dress in period costume and participate in vignettes and activities for the event. Committee Members agreed it would be nice to have permanent public restrooms for events. 125th Celebration Update
- B Main Street 4-Point Approach Reports: Design Review for 706 W. Frontier. Merchant's Committee discussed the 125th Celebration plans and had a presentation by Planet Payson which had been covering recent parades which can be used as footage for valley television stations to promote the next event. Each business will be asked for ten dollars a month for combined advertising. The money would be collected and channeled through the Main Street office. Organization nothing new. Promotion will work on 125th Celebration. The classic car show wanted to expand and will be using Westerly Road. Payson Stampede will be May 5 and 6th and they are expecting at least 50 more entries. Festival will be done in conjunction. 4-Points
- C Main Street Update: Vice Chair Richardson plans to build on her property on Frontier. Committee Members discussed the parking pilot in conjunction with a sidewalk sale. They were concerned that there were no longer incentives for properties in the area as most communities have them. Main Street Update
- D Roundtable: Brief update from Council Member Wilson on the event center. Green Valley Redevelopment Area Manager McCauley will talk with Community Development Director Owen for an update on the American Gulch. Roundtable
- E Next Meeting: February 1, 2007. Next Meeting
- F Adjourn: 9:45 a.m. Adjourn



Vice Chair Minette Richardson



Secretary Cathy Boone



Approved