

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE
MINUTES OF THE REGULAR MEETING
October 18, 2007

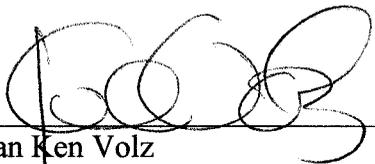
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| A | Chairman Volz called the meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Committee to order at 8:15 a.m. in the Main Street Office, 600 S. Green Valley Parkway, Payson, Arizona. | Meeting Time
and Place |
| B | Members Present: Chairman Ken Volz, Vice Chair Minette Richardson, Committee Members Mike Amon, Steve Drury, Mike Stuart | Members
Present |
| C | Staff Present: Interim Project Manger Cathy Boone | Staff Present |
| D | Council Present: Council members Wilson and Vogel | Council
Present |
| E | Others Present: PREDC Director Barbara Ganz, Design Review Member Deborah Hughes, Gordon Whiting, Mark Waldrop | Others Present |
| F | Public Comment: Deborah Hughes and Mark Waldrop introduced themselves. Mr. Waldrop said he was interested in serving on this committee. | Public
Comment |
| G | Update on Possible Main Street Hotel: Gordon Whiting presented plans prepared for a 3-story, 65 room AmericInn. He said the plans were prepared by architects in Minnesota and the current plans for this facility would be stucco. Mr. Whiting said they wanted to build a good project in the redevelopment area. He was concerned with the negative comments from the Design Review Chairperson and wanted to present this to the GVRA Board prior to going back before the Design Review Board. Deborah Hughes said the Design Review Board had now created guidelines to help the applicant prepare submittals and thought the October 23 rd meeting would be smoother. Committee Member Amon has dealt with the town for 24 years and is still confused with the process and thought Mr. Whiting may have had the same problem. All agreed developers must be aware of the requirements. | Update on
Possible Main
Street Hotel |
| H | Change in Attendance: Mark Waldrop left the meeting at 9:00 a.m. | Attendance |
| I | Continued Hotel Discussion: A motion was made by Committee Member Drury, seconded by Committee Member Stuart, to endorse this project subject to Design Review and town approval. If any GVRA incentives exist to provide benefit to this project they will be passed along to Mr. Whiting. Voice vote carried unanimously. | Continued
Discussion |

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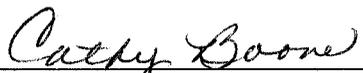
- A Attendance Change: Deborah Hughes left the meeting at 9:20 a.m. and Council Member Vogel left at 9:35 a.m. Attendance
- B Cooperate with New PREDC Committee: PREDC Director Ganz said they had a stake in good projects moving along through the town system and invited participation of this committee. A motion was made by Committee Member Stuart, seconded by Vice Chair Richardson to cooperate with the new PREDC committee. Motion passed unanimously. Request to Cooperate with New PREDC Committee
- C Roundtable: Council Member Wilson reported an item on tonight's council agenda addressed approval of a committee for the event center and no one from this committee had been mentioned. All agreed GVRA should have representation and Vice Chair Richardson would like to participate. Roundtable
- Brief discussion on filling vacancies of the Committee.
- D Attendance Change: Council Member Wilson left at 10:07 a.m. Attendance
- E Main Street Update: Chairman Volz felt there should be some elements of Main Street different from the rest of the community but with elements that tie it together. Main Street Update
- Landscape Architect Angela Dye had suggested having various interactive meetings for listening sessions and the GVRA was supportive of this.
- American Gulch discussions are still ongoing.
- Crosswalks are intended at controlled locations, not mid-block locations so LaRon Garrett had recommended working with Angela Dye to create safe and effective methods.
- F Attendance: Gordon Whiting left the meeting at 10:20 a.m. Attendance
- G Possible dates were discussed for the A. Dye Design visioning workshop. Continuation of Discussion
- Qwest does not have the money in their budget for this year to replace the fence.
- H Adjourn: 10:35 a.m. Adjourn

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Chairman Ken Volz

December 6, 2007
Approved



Secretary Cathy Boone