TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE
MINUTES OF THE SPECIAL MEETING
JULY 26, 2007

A	Chairman Wolfe called the special 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 Dick Wolfe, Vice Chair Minette Richardson, Committee Members Mike Amon, Steve Drury, Mike Stuart, Ken Volz	Members Present
C	Staff Present: Secretary Cathy Boone, Community Development Director Jerry Owen	Staff Present
D	Council Members Present: Andy Romance, John Wilson	Council Present
E	Others Present: County Supervisor Tommie Martin, Erin Turner, Andy Towle, George Spear, Nancy Volz	Others Present
F	Gila County Complex: County Supervisor Tommie Martin discussed the proposed criminal justice complex. No plans were available for viewing but Supervisor Martin will attend the September GVRA meeting.	Gila County Complex
G	Public Comment: None	Comments
H	Comments Regarding July 11 Special Council Meeting: Unknown how much time the Tourism – Economic Vitality department will devote to GVRA. Positions were removed from Community Development and will report directly to Town Manager.	Special Council Mtg. Discussion
I	Approval of Minutes: A motion was made by Committee Member Drury, seconded by Committee Member Volz, to approve the July 5, 2007 Regular Minutes and July 11, 2007 Special Meeting Minutes. Passed unanimously.	Approval of Minutes
J	ADOT Enhancement Grant: Community Development Director Owen discussed the proposal and refined contract with Angela Dye. This should be on the August 16th Town Council Agenda for approval. A motion was made by Committee Member Drury, seconded by Committee Member Stuart to approve the contract with Angela Dye. Voice vote carried the motion unanimously.	ADOT Enhancement Grant

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A	Main Street Merchant Committee/Economic Restructuring: Committee Member Stuart thanked Community Development Director Owen for his help on the First Friday event. The on-street parking was well utilized. Some of the planned participants did not come due to rain before the event. Stores remained busy after designated closing. The Payson Merchants Guild reviewed bylaws to be ratified at next meeting.	Main Street Merchant Committee
B	Main Street Update: Interim GVRA/Main Street Program Manager Boone reported the Arizona Main Street Program would be adopting guidelines for community participation. Meetings have taken place with merchants of the Swiss Village and other town staff regarding changing the Electric Light Parade to coincide with their Thanksgiving weekend event. GVRA members opposed changing from the first Saturday evening in December.	Main Street Update
C	Roundtable: The Ten Year Plan will be discussed at the September meeting. Sawmill mural plans are progressing. Committee Member Drury has scheduled a meeting with new school superintendent to discuss uses for the rock building at Julia Randall Elementary.	Roundtable
D	Adjourned 10:05 a.m.	Adjourn

Dick Wolfe

Chairman Dick Wolfe

Dec. 6, 2007

Approved

Cathy Boone

Secretary Cathy Boone