

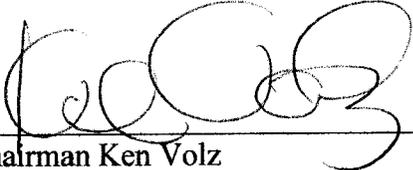
TOWN OF PAYSON  
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE  
MINUTES OF THE REGULAR MEETING  
January 8, 2009

- |   |   |                              |
|---|---|------------------------------|
| A | Chairman Volz called the duly posted and published Public Meeting of the Green Valley Redevelopment Area Committee to order at 8:20 a.m. at Community Presbyterian Church, 800 W. Main Street, Payson, Arizona.   | Meeting Time<br>and Place    |
| B | Chairman Ken Volz, Vice Chairman Minette Richardson, Committee Members Mark Waldrop, Charles Proudfoot, Jean Ogawa. Member Ken Mooney was absent.   | Committee<br>Members Present |
| C | Office of Tourism and Economic Vitality Director Cameron Davis, Project Manager Cathy Boone   | Staff Present                |
| D | Council Member John Wilson  | Council Member               |
| E | Alexis Bechman  | Others Present               |
| F | None  | Public Comment               |
| G | Committee Member Jean Ogawa introduced herself and expressed her interest to become more active in her community. Other members introduced themselves.  | Welcome New<br>Member        |
| H | Office of Tourism and Economic Vitality Director Davis joined the meeting at 9:30 a.m. and announced he is taking responsibility for the parks department as well. This way special events and promotion can work better. He stated Project Manager Boone would be taking on more day to day responsibility but he would still be staff support as well. OTEV Director Davis mentioned upcoming events. As preparation for these events Project Manager Boone would be contacting businesses around town to get a master contact list so businesses could prepare additional staffing, food or supplies as necessary. | OTEV Update                  |
| I | A motion was made by Committee Member Waldrop, seconded by Committee Member Proudfoot to re-appoint both Ken Volz as Chairman and Minette Richardson as Vice Chair. Vote passed unanimously.  | Vote                         |
| J | Office of Tourism Director Davis left the meeting at 9:50 a.m.  | Attendance                   |
| K | Design Review Board Chairman Bernie Lieder said they would be discussing the GVRA overlay districts and content order at their next meeting.  | Design Review<br>Changes     |

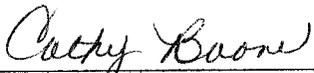
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| A | Project Manager Boone, Chairman Volz and Committee Member Proudfoot had contacted the Main Street merchants as requested at the December meeting. The merchants were appreciative of information about the upcoming small business seminar and were willing to fill out the survey and give additional comments about their businesses.                 | Main Street<br>Merchant<br>Prognosis |
| B | Alexis Bechman left the meeting at 9:25 a.m.  | Attendance                           |
| C | Committee Member Waldrop said Messenger Mortuary planned to move forward Spring 2009. Project Manager Boone created the quarterly report for the Arizona Main Street Program. The new physical therapy business opened January 5 <sup>th</sup> . The Main Street Matters Newsletter is almost complete but waiting on final move information and photo. | Updates                              |
| D | Members agreed they could meet either January 21 or 22. Project Manager Boone will contact Arizona Main Street Director Henderson for her availability and contact members.   | Work Study                           |
| E | Meeting adjourned at 10:20 a.m.   | Adjourn                              |

  
\_\_\_\_\_  
Chairman Ken Volz

*Jan. 5, 2009*  
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Approved

  
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Secretary Cathy Boone