

TOWN OF PAYSON  
GREEN VALLEY REDEVELOPMENT AREA COMMISSION  
MINUTES OF THE REGULAR MEETING  
May 7, 2009

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| A | The meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Commission was called to order at 8:30 a.m. at Community Presbyterian Church, 800 W. Main Street, Payson, Arizona.  | Meeting Time and Place                      |
| B | Present: Chairman Ken Volz, Vice Chair Minette Richardson, Commissioners Charles Proudfoot, Mark Waldrop, Gary Cordell<br>Excused – Ken Mooney   | Roll Call                                   |
| C | State Director of Arizona Main Street Program Lisa Henderson, Council Member John Wilson, Project Manager Cathy Boone  | Others Present                              |
| E | A motion was made by Vice Chair Richardson, seconded by Commissioner Cordell to approve the minutes of April 2, 2009. Motion passed unanimously.   | Approval of Minutes                         |
| F | No public comment.   | Comments                                    |
| G | State Director Lisa Henderson gave Department of Commerce update. Over the past 20 years, the Main Street Program has returned 2.8 billion dollars worth of reinvestment into downtowns. The Main Street approach is based on national program so the local program would survive even if the state program ceased according to Ms. Henderson. The local organizations cannot exist without support and funding of the municipalities. Payson is one of 14 accredited Arizona programs. She stressed the need for this commission to keep the council focused on this area. Discussion ensued over making 4 major areas of town part of the Main Street approach but Ms. Henderson cautioned that limited resources are spread thinner and therefore one is unable to see progress. When the program was started a geographic map was created. Main Street approach should be involved in other areas of town and their planning. Ms. Henderson and the Commission agreed it would be beneficial for the accredited community board members or at least regional areas to get together to talk about their communities and challenges. This might be possible during the Arizona Statewide Historic Preservation Partnership Conference. Ms. Henderson left. | Organization Structure of Main Street       |
| H | Members agreed GVRA was using the Main Street approach to accomplish its goals.  | Should GVRA and Main Street Remain Combined |

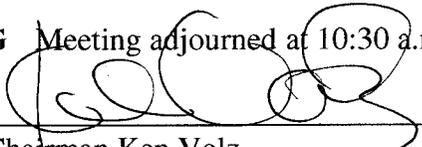
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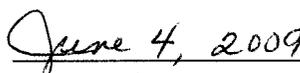
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MAY 7, 2009

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| A | The members briefly mentioned some pros and cons involved with trying to increase the number of members of this Commission in order to help alleviate possible conflicts with a quorum of outside meetings. This matter was tabled.  | Should the Number of Commissioners be Increased |
| B | The Design Review Board meets biweekly and continues to discuss the redevelopment area and propose changes. Those changes will be brought back to Green Valley Redevelopment Area Commission for input.  | Design Review Board Update Regarding GVRA       |
| C | A Council Decision Request (CDR) had been filed by LaRon Garrett, Public Works Director, and Ray Erlandsen, Acting Community Development Director to submit a formal request to ADOT to temporarily delay the Main Street Enhancement Grant Timeline project for further evaluation and financial analysis; or, submit a formal request to ADOT for permission to change the scope of the project to better reflect the current fiscal situation; or, submit a formal request to ADOT to withdraw the application and resubmit in the future when fiscal abilities allow; or, proceed with the project as originally planned. Commissioners were confused over the dollar amounts and the costs to the town. It was suggested that the commissioners attend the town council meeting, and that Chairman Volz be the primary speaker. It was noted that the meeting had not been posted for a GVRA quorum. The feeling was that it was not necessary but if it were, some would leave the room. | Main Street Enhancement Grant Update            |
| D | No information.  | Project Manager Update                          |
| E | Upcoming events were listed. No discussion.  | Parks, Recreation and Tourism                   |
| F | Four points organizational structure<br>Define project manager position<br>Design Review updates<br>Upcoming events including Payson Main Street Merchants Guild   | Future Agenda Items                             |

G Meeting adjourned at 10:30 a.m.

Adjourn

  
Chairman Ken Volz

  
Approved

  
Project Manager Cathy Boone