

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
MINUTES OF SPECIAL MEETING
MAY 13, 2009

- | | | |
|---|--|--|
| A | The meeting of the duly posted and published public meeting of the Green Valley Redevelopment Area Commission was called to order at 4:07 p.m. by Vice Chair Minette Richardson at Community Presbyterian Church, 800 W. Main Street, Payson, Arizona. | Meeting Time and Place |
| B | Present: Vice Chair Minette Richardson, Commissioners Charles Proudfoot, Gary Cordell, Mark Waldrop, Ken Mooney Excused: Chairman Ken Volz | Roll Call |
| C | Council Members Su Connell, Ed Blair and John Wilson | Council |
| D | Roy Bergold, James Scheidt, Tom Loeffler, Project Manager Cathy Boone | Others Present |
| E | As a result of the town council discussion on Thursday, May 7, 2009, the Green Valley Redevelopment Area Commission came to discuss possible options to salvage the Main Street Enhancement Grant. | Main Street Enhancement Grant Discussion |

After much discussion a motion was made by Commissioner Proudfoot, seconded by Vice Chair Richardson to state: It is clear GVRA has a role and responsibility in interpreting the grant, and securing community involvement to reduce the match costs, in addition we recommend that we;

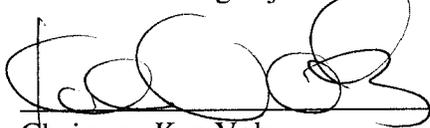
1. Negotiate with ADOT to determine eligibility of hard and soft matches for the Main Street Enhancement Grant.
2. Take a close look at estimated construction costs that are not grant eligible and determine how they can be mitigated.
3. Unknown/miscellaneous costs be reduced to maximum of 10% of the total grant.

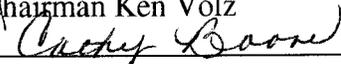
So that the maximum Town of Payson budgeted obligation will not exceed \$100,000.

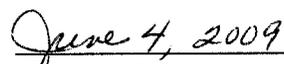
Voice vote carried the motion unanimously.

- F The meeting adjourned at 6:04 p.m.

Adjourn


Chairman Ken Volz


Secretary Cathy Boone


Approved

AUG 20 2009 E.2