TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
MINUTES OF THE SPECIAL MEETING
JUNE 25, 2009

A	The meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Commission was called to order at 4:00 p.m. at Community Presbyterian Church Sanctuary, Payson.	Meeting Time and Place
B	Present: Chairman Ken Volz, Vice Chair Minette Richardson, Commission Members Gary Cordell, Charles Proudfoot Excused: Commission Members Mark Waldrop, Ken Mooney	Roll Call
C	Project Manager Cathy Boone	Staff Present
D	Alexis Bechman, Pete Alshire	Others Present
E	None	Public Comment
F	Commissioner Proudfoot gave a brief history on the meetings regarding the ADOT Enhancement Grant. An ADOT (Arizona Dept. of Transportation) representative (Mr. Jensen) was to draft a letter to the town answering specific questions on the grant. GVRA had not received a copy of that letter so Commissioners discussed possible scenarios as follows: • They agreed if the timeline cannot be extended they would thank ADOT and recommend returning the grant. • If the letter says there would be 36 months GVRA recommended to continue. • If the letter says that by showing good faith from the time funds are drawn they would like to proceed with construction documents with the town match. • If the letter states a different timeline then GVRA did not have an opinion for town council. • If construction documents can be paid through the grant, GVRA recommended applying grant money for construction document phase. • If the construction documents were not able to be paid through the grant, then the money would have to be returned. • If in-kind donations would count as a match GVRA would aggressively pursue possible in-kind donations for the project. • If the letter says in-kind donations were not accepted GVRA would recommend doing less of the project. • If volunteer labor could be donated GVRA would seek	Discussion and Possible Action Regarding Main Street Enhancement Grant and Possible Responses to a Forthcoming Letter from Tom Jensen, Arizona Department of Transportation Regarding Such Grant

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volunteers for any area appropriate.

- If the letter were to come back saying volunteers were not allowed; GVRA recommends proceeding but doing less of the project.
- If the letter said relocation of utility lines were site specific then these should be included as grant eligible.
- If site specific utilities are not included GVRA would pursue a reduction of cost for the relocation.

A motion was made by Commissioner Proudfoot, seconded by Vice Chairman Richardson, to have a letter drafted by Project Manager Boone to town council informing them of the good faith efforts GVRA members have given in response to possible scenarios to the letter expected from ADOT representatives. Motion passed unanimously.

A	A motion was made by Vice Chairman Richardson, seconded by Commissioner Cordell, that GVRA supports A. Dye Design's Highway 87/260 landscape and signage guidelines and plans as it relates to the entrance to the GVRA district along Beeline Highway. Motion passed unanimously.	Motion Regarding A. Dye Design's Highway 87/260 Landscape and Signage Guidelines
B	None	Information to Commission
C	• Letter from Tom Jensen once it arrives • GVRA/Main Street Program orientation workshop with Ray Erlandsen	Future Agenda Items
D	Meeting adjourned at 5:45 p.m.	Adjourn

Chairman Ken Volz

August 6, 2009
Approved

Cathy Boone
Project Manager Cathy Boone