

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
MINUTES OF THE REGULAR MEETING
SEPTEMBER 3, 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 8:25 a.m. at the Town Council Chambers, 303 N. Beeline Highway, Payson, Arizona. | Meeting Time
and Place |
| B | Present: Chairman Ken Volz, Commission Members Ken Mooney, Mark Waldrop, Charles Proudfoot
Excused: Commission Member Charlie Smith, Minette Richardson | Roll Call |
| C | Acting Community Development Director Ray Erlandsen, Project Manager Cathy Boone | Others Present |
| D | New Commission Member Charlie Smith had a prior commitment and was unable to attend this meeting. | Welcome New
Member |
| E | Vice Chair Minette Richardson's resignation was acknowledged. She was complimented for her service to the Commission. | Public
Comments |
| F | A motion was made by Commissioner Waldrop, seconded by Commissioner Mooney, to approve the regular meeting minutes of August 6, 2009. Motion passed unanimously. | Approval of
Minutes |
| | A motion was made by Commissioner Proudfoot, seconded by Commissioner Mooney, to approve the August 6, 2009, possibility of a quorum at Town Council Meeting minutes. Motion passed unanimously. | |
| G | Acting Community Development Director Erlandsen and the Commission discussed progress made and the need to look at goals to move forward. Staff is preparing a timeline of where GVRA and Main Street started and the council legislation that have changed them. Additional discussion will take place at a work study. | GVRA/Main
Street
Orientation |
| H | The Power Point promoting and explaining the Main Street Program was shown and discussed. Chairman Volz offered to assist Commissioner Proudfoot with formatting. | Revised Main
Street 4-Point
Power Point |
| I | Commissioner Mooney left at 9:30 a.m. and returned at 9:32 a.m. | Attendance |
| J | Design Review Update Regarding Green Valley Redevelopment Area – The council approved the changes on August 20 th and will | Information and
Updates for the |

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be incorporated into the Design Review Manual in 30-days. Commission

ADOT Street Enhancement Update – The letter has been sent to ADOT and goes to the TERC Committee in October.

Update on Angela Dye Design SR 87/260 – Council directed staff to work with the Design Review Board on an implementation policy.

2009 Governor's Rural Development Conference and Main Street Awards – Individual of the Year nominee Commissioner Proudfoot attended the award luncheon along with finalist representatives from InterMountain West, the town, and Rex Hinshaw for the Best Economic Restructuring Project. Arizona Main Street Director Lisa Henderson would like to present these awards in person at a future council meeting. Project Manager Boone stated the conference sessions were informative.

Extreme Makeover in Rim Country – had been a Business Buzz networking event. A recent newspaper article presented this as Payson instead of a regional focus.

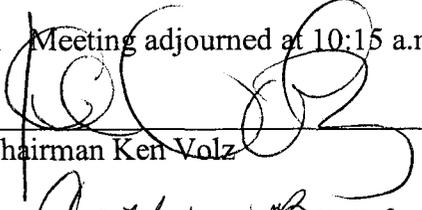
Messinger Mortuary Update – Commissioner Waldrop reported this project would go to Design Review September 22nd.

Project Manager Update – Another Qwest representative has taken on the fence beautification project. The Main Street managers have recommended quarterly face-to-face meetings rotating through different communities each time. These could also include networking for board members from each community. GVRA Commissioners expressed an interest in participating in the monthly manager conference calls. The 125th August Doin's Rodeo Parade was a success on Main Street.

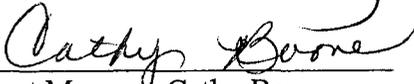
Upcoming events – First Friday Night September 4th. Trunk-or-Treat may return to Main Street. October First Friday may have home brewers set up at different stores.

A Meeting adjourned at 10:15 a.m.

Adjourn


Chairman Ken Volz

Oct. 1, 2009
Approved


Project Manager Cathy Boone