

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
MINUTE S OF THE REGULAR MEETING
OCTOBER 1, 2009

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| A | The meeting of the duly posted Public Meeting of the Green Valley Redevelopment Area Commission was called to order at 8:17 a.m. at the Council Chambers, 303 N. Beeline Highway, Payson. | Meeting Time and Place |
| B | PRESENT: Chairman Ken Volz, Commission Members Ken Mooney, Mark Waldrop, Charles Proudfoot, Gary Cordell, Charlie Smith | Roll Call |
| C | Council Member John Wilson, Judy Pittman, Project Manager Cathy Boone | Others Present |
| D | A motion was made by Commissioner Proudfoot, seconded by Commissioner Cordell to approve the minutes of September 3, 2009 and September 23, 2009 as presented. Motion passed unanimously. | Approval of Minutes |
| E | No public comment | Public Comment |
| F | A motion was made by Commissioner Waldrop, seconded by Commissioner Mooney to nominate the honorable Charles Proudfoot for Vice Chair. Voice vote carried the motion. A motion was made by Chairman Volz, seconded by Commissioner Cordell to close the nominations. Voice vote carried the motion. A motion was made by Commissioner Proudfoot, seconded by Commissioner Mooney that the honorable Charles Proudfoot be elected Vice Chair of the Green Valley Redevelopment Area Commission. Voice vote carried the motion unanimously. | Election of Vice Chair |
| G | The Electric Light Parade is a Main Street program event which falls under GVRA. Judy Pittman was introduced as a previous parade volunteer. Vice Chair Proudfoot and Commissioner Smith volunteered to serve on the Electric Light Parade committee. All commissioners were encouraged to find volunteers.

A motion was made by Commissioner Smith, seconded by Vice Chair Proudfoot to have Judy Pittman as liaison between the Electric Light Parade and GVRA. Voice vote carried the motion. | Electric Light Parade |
| H | Brainstorming suggested new member packet information should not be overwhelming but include: <ul style="list-style-type: none"> • Ordinance that created GVRA • a map of the redevelopment area | New Member Packets |

GREEN VALLEY REDEVELOPMENT AREA COMMISSION MINUTES
OCTOBER 1, 2009

- design review guidelines for both the entire town and historic Main Street,
- Green Valley Redevelopment Area Plan dated Sept. 23, 1999
- Timeline of important documents
- Current Corporate Strategic Plan
- Directors Training Packet from Main Street Program
- RBF Study
- Tischler American Gulch Report
- All studies

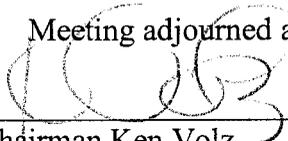
Members suggested these be place inside a 3-ring binder so they could continue to build from there.

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| A | Members were given an updated timeline. This is an ongoing process and all members were asked to review and provide input. | Timeline |
| B | An update was given on some new businesses on Main Street. This included the expansion of the Humane Society Thrift Store, It's New 2 You, Mo Joe's. KCMA plans to move from S. McLane into a storefront on Main Street. Messengers went through Design Review last week and construction documents are in progress and will be going to town council in about four weeks. | Updates |
| C | Commissioner Cordell left the meeting at approximately 8:50 a.m. | Attendance |
| D | <ul style="list-style-type: none"> • Historic Preservation and Conservation Commission's progress on forming a historic district • Project assessment document from the consultant regarding the ADOT Enhancement Grant • HPCC Liaison Updates • 4-Point Committee Updates <ul style="list-style-type: none"> ○ Electric Light Parade | Future Agenda Items |

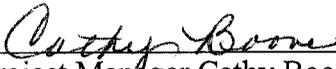
Future meeting might include Dan Cleland.

- E Meeting adjourned at 9:00 a.m.

Adjourn


Chairman Ken Volz

Nov. 5, 2009
Approved


Project Manager Cathy Boone