

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
MINUTES OF THE REGULAR MEETING
DECEMBER 3, 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 8:20 a.m. at the Council Chambers, 303 N. Beeline Highway, Payson, AZ. | Meeting Time and Place |
| B | PRESENT: Chairman Ken Volz, Vice Chair Charles Proudfoot, Commission Members Ken Mooney, Mark Waldrop, Gary Cordell
ABSENT: Commission Member Charlie Smith | Roll Call |
| C | Acting Community Development Director Ray Erlandsen, Project Manager Cathy Boone | Staff Present |
| D | Council Member John Wilson, Electric Light Parade Chair Judy Pittman | Others Present |
| E | A motion was made by Vice Chair Proudfoot, seconded by Commission Member Cordell, to approve the minutes of November 5, 2009. Motion passed unanimously. | Approval of Minutes |
| F | None | Comments |
| G | Electric Light Parade Chair Judy Pittman gave an update on the event. There are 43 entries and several are first time participants. | 4-Point Updates |
| H | A revised timeline was distributed. Members suggested date stamping the versions so they know which are more current. | Historic GVRA/Main Street Timeline |
| I | Acting Community Development Director Erlandsen updated the commission on recent discussions with Deputy Town Attorney Tim Wright discussing law changes regarding redevelopment areas. Both had been surprised to learn the boundaries for the Main Street Program were the same as those for the redevelopment area.

A motion was made by Vice Chair Proudfoot, seconded by Commissioner Waldrop, to undertake the survey directed by Town Council. Motion passed unanimously.

Members agreed to a work study December 9, 2009. | Council Decision Request to Direct GVRA Commission to Meet with Residents of Redevelopment Area and Report Findings |
| J | The Arizona Department of Commerce Main Street Funds Program has grant funds available. Acting Community Development Director Erlandsen stated Housing Program Manager/Grants Coordinator Beck would only be available for grant technical | Main Street Program Grant Funds |

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assistance. Vice Chair Proudfoot offered to start a submittal.

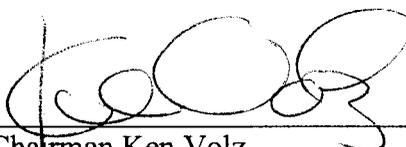
A motion was made by Commissioner Cordell, seconded by Commissioner Mooney, to undertake writing a possible grant. Motion passed unanimously.

- A Commissioners were updated on changes at the Arizona Department of Commerce and new businesses in the redevelopment area.

Information
and Updates
for the
Commission

- B Meeting adjourned at 10:00 a.m.

Adjourn



Chairman Ken Volz

January 7, 2010

Approved



Project Manager Cathy Boone