

TOWN OF PAYSON  
GREEN VALLEY REDEVELOPMENT AREA COMMISSION  
MINUTES OF THE REGULAR MEETING  
JANUARY 7, 2010

- |   |   |                              |
|---|---|------------------------------|
| A | The meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Commission was called to order at 8:15 a.m. at the Council Chambers, 303 N. Beeline Highway, Payson, AZ.   | Meeting<br>Time and<br>Place |
| B | PRESENT: Vice Chairman Charles Proudfoot, Commission Members Ken Mooney, Mark Waldrop, Gary Cordell, Judy Pittman.<br>ABSENT: Chairman Ken Volz and Commission Member Charlie Smith   | Roll Call                    |
| C | Project Manager Cathy Boone   | Staff<br>Present             |
| D | Council Member John Wilson  | Others<br>Present            |
| E | A motion was made by Commissioner Cordell, seconded by Commissioner Pittman to elect Vice Chairman Proudfoot as the Chairman for 2010. There was discussion to re-elect current Chairman Volz as he was unable to attend this meeting, but the members were reluctant to do this in his absence and after he had graciously served as Chairman for 2 years. | Election of<br>Officers      |
|   | A motion was made by Commission Member Pittman, seconded by Commission Member Mooney, to cease nominations and appoint the person nominated be elected. Motion passed unanimously.  |                              |
|   | A motion was made by Commission Member Cordell, seconded by Commission Member Proudfoot, to nominate Commission Member Judy Pittman as Vice Chair for 2010.   |                              |
|   | A motion was made by Commission Member Mooney, seconded by Commission Member Cordell, to close the nominations and a unanimous ballot be cast for Judy Pittman as Vice Chair. Motion passed unanimously.  |                              |
| F | No public comment   | Public<br>Comment            |
| G | A motion was made by Commissioner Cordell, seconded by Commissioner Mooney, to approve the minutes of December 3, 2009. Motion passed unanimously.  | Approval of<br>Minutes       |

A motion was made by Commissioner Waldrop, seconded by

MAR 18 2010 E.2

GREEN VALLEY REDEVELOPMENT AREA COMMISSION  
JANUARY 7, 2010

Commissioner Cordell to approve the work study minutes of December 9, 2009. Motion passed unanimously.

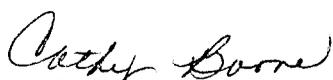
A motion was made by Commissioner Cordell, seconded by Commissioner Mooney to approve the minutes of the work study of December 30, 2009. Motion passed unanimously.

- |  |  |
|--|--|
| <p>A Chairman Proudfoot described changes to the draft application for Main Street Program funding. Housing Program Manager/Grants Coordinator Bethany Beck had reviewed the original draft and had offered suggestions to clarify the proposal. Project Manager Boone had contacted LL Consulting after the last meeting. LL Consulting reviewed the draft grant application and submitted a proposal to assist the Town of Payson Main Street Program. Copies of the proposal were distributed to the Commissioners. Members agreed to have a special meeting later in January. If the grant is accepted a special meeting is required to hire the consultant as their timeline required them to start reviewing the past nine years in the month of January. If the grant request is rejected members still need to meet to plan the next steps to gather information for the Town Council.</p> | <p>Main Street<br/>Program<br/>Funds<br/>Application</p> |
| <p>B This category and the preceding overlap so no additional discussion.</p>  | <p>Report to<br/>Town<br/>Council</p>                    |
| <p>C No additions but a copy should be provided to the consultants.</p>  | <p>Timeline</p>  |
| <p>D 4-Point Updates:</p> <ul style="list-style-type: none"> <li>• Economic Restructuring – none</li> <li>• Promotion – October motorcycle rally, good feedback from Electric Light Parade participants</li> <li>• Design – none</li> <li>• Organization – will be involved with the motorcycle rally</li> </ul>   | <p>4-Point<br/>Updates</p>                               |
| <p>E Severe town budget issues on council agenda today.</p>  | <p>Update to<br/>Commission</p>                          |
| <p>F Historic Preservation and Conservation Commission update<br/>Motorcycle rally<br/>Grant application update<br/>Report for town council</p>  | <p>Future<br/>Agenda<br/>Items</p>                       |
| <p>G Meeting adjourned at 9:35 a.m.</p>  | <p>Adjourn</p>   |

GREEN VALLEY REDEVELOPMENT AREA COMMISSION  
JANUARY 7, 2010

  
Chairman Charles Proudfoot

  
Approved

  
Project Manager Cathy Boone