

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
MINUTES OF THE REGULAR MEETING
FEBRUARY 4, 2010

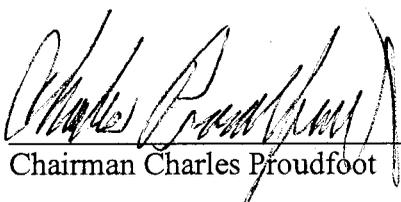
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| A | The meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Commission was called to order at 8:16 a.m. at the Council Chambers, 303 North Beeline Highway, Payson, AZ. | Meeting Time and Place |
| B | PRESENT: Chairman Charles Proudfoot, Commission Members Ken Mooney, Charlie Smith, and Mark Waldrop.

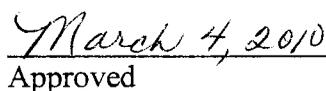
ABSENT: Vice Chairman Judy Pittman, Commission Members Gary Cordell and Ken Volz. | Roll Call |
| C | Acting Community Development Director Ray Erlandsen, Deputy Town Attorney Tim Wright, Project Manager Cathy Boone | Staff Present |
| D | Council Member John Wilson, Judy Baker and Rich Schultz | Others Present |
| E | A motion was made by Commission Member Smith, seconded by Commission Member Mooney, to approve the minutes of January 7, 2010. Motion passed unanimously. | Approval of Minutes |
| F | Public Comments – None | Public Comment |
| G | Rich Schultz reported he had been enlisted by Mogollon Health Alliance to assist in putting on a motorcycle rally called the Thunder Mountain Ride from October 8-10, 2010. The Town of Payson is a co-sponsor of the event and Native Air is title sponsor. They plan statewide promotion of the family-friendly event. At this time they are not planning any after-hours parties but are willing to turn that over to another group such as the Main Street merchants if they are interested. Chairman Proudfoot offered support from the Green Valley Redevelopment Area Commission. Judy Baker explained the 5-year plan for this event and agreed that Commission Member Cordell would be able to give monthly updates on the event. Mr. Schultz and Mrs. Baker left the meeting about 9:07 a.m. | Motor Cycle Rally Presentation |
| H | Deputy Town Attorney Tim Wright gave a brief open meeting law presentation. Mr. Wright cautioned against sending emails to all members at once and “reply all” on an email. | Open Meeting Law |
| I | Chairman Proudfoot distributed copies of the final grant application. The Department of Commerce has not made an | Main Street Grant |

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| announcement yet. | Application |
| A Due to the delay on the grant notification, any work started by the Commission at this point would be ineligible if the grant is awarded. Chairman Proudfoot suggested no action at this time. | GVRA
Commission
Report for
Town Council |
| B No substantial additions had been made. Acting Community Development Director Erlandsen and Chairman Proudfoot said they utilized this document and members were encouraged to review and request copies of additional documents as needed. | Historic
Timeline |
| C Historic Preservation and Conservation Commission did not have a quorum for their last meeting so there was no update. | HPCC Update |
| D Chairman Proudfoot hoped to have all the members present to discuss their Main Street 4-Point committee assignments. He suggested the members discuss next month. He added that the guild had set themes for the next two months and suggested that all businesses decorate according to the theme. Recruiting displays for the history park should be added to one of the committee's duties. | Main Street
4-Point
Committees |
| E No updates to the commission. | Updates to the
Commission |
| F Current items should remain on next month's agenda. | Future Agenda |
| G Meeting adjourned at 9:40 a.m. | Adjournment |


Chairman Charles Proudfoot


Approved


Project Manager Cathy Boone