

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
MARCH 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 8:15 a.m. at the Council Chambers, 303 North Beeline Highway, Payson, Arizona. | Meeting Time and Place |
| B | PRESENT: Chairman Charles Proudfoot, Vice Chair Judy Pittman, Commission Members Gary Cordell, Ken Mooney, Charlie Smith (arrived 8:23 a.m.), Ken Volz and Mark Waldrop | Roll Call |
| C | Acting Community Development Director Ray Erlandsen, Deputy Town Attorney Timothy Wright, Project Manager Cathy Boone | Staff Present |
| D | John Wilson, Council Member; Ruth Klaver, Pro Rodeo Member | Others Present |
| E | A motion was made by Commission Member Cordell, seconded by Commission Member Volz, to approve the minutes of February 4, 2010. Motion passed 6-0. | Approval of Minutes |
| F | No comments. | Public Comment |
| G | Committee Member Charlie Smith arrived at 8:23 a.m. | Attendance |
| H | Deputy Town Attorney Timothy Wright discussed open meeting law requirements. Members thanked him for the presentation. | Open Meeting Law |
| I | Ruth Klaver from the Pro Rodeo Committee asked the Green Valley Redevelopment Area Commission for help putting on the May 15, 2010, rodeo parade. She stated the pro rodeo committee was stretched thin on manpower and would like GVRA to take over the parade. | Pro Rodeo Request for Parade Help |

A motion was made by Vice Chair Pittman, seconded by Commission Member Smith, to start planning this immediately.

Following more discussion Acting Community Development Director Erlandsen thought this might qualify as a town co-sponsored event. The commission agreed to meet later in the month for more discussion on this.

Vice Chair Pittman withdrew the motion. Commission Member Smith withdrew the second.

A new motion was made by Commission Member Smith,

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seconded by Vice Chair Pittman, to ask Acting Community Development Director Erlandsen to leave the room to contact Parks, Recreation and Tourism Director Davis for input on co-sponsored events and report back later in the meeting. Motion passed unanimously.

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| A | Project Manager Boone read the e-mail from the Department of Commerce which stated the grants had been scored but were still pending approval with a follow-up meeting planned this week. | Main Street
Grant Funds |
| B | Program funds mentioned above were being requested to help with the report to the council. The original plan had been for the commission to do the project themselves and the process had been planned. The grant funds would have been used to hire L. L. Consulting for part of the work. Commission Member Volz pointed out the survey has been created and much of the research such as police call information and other changes over the past ten years should be easy to research. Since the Department of Commerce expected an answer about the grant late this week, the Commission suggested waiting until final word is received. | Report for Town
Council |
| The Commission agreed to discuss this along with the rodeo parade item at a special meeting later in the month. | | |
| C | Project Manager Boone provided copies of an updated timeline. Also included was information about the annual Boards, Committees and Commissions nomination of a chairperson and vice-chairperson at the first meeting of each year. | GVRA/Main
Street Timeline |
| D | Project Manager Boone reported the Historic Preservation Commission had met last week and continues to research photos and properties believed to be of historic value. | Historic
Preservation and
Conservation |
| E | Acting Community Development Director Erlandsen returned to the meeting reporting the Parks, Recreation and Tourism Director was on furlough so he was unable to update on the potential status of a co-sponsored rodeo parade. | Pro Rodeo
Request
Revisited |
| F | A motion was made by Commission Member Smith, seconded by Vice Chair Pittman, to have the Main Street Project Manager as a staff person, take responsibility for the Main Street 4-Point Committees and members of this Commission could be appointed as liaison to her committees. Motion carried unanimously. | 4-Point
Committees |
| G | Vice Chair Pittman would like to be on the Promotion Committee | 4-Point |

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and Commission Member Smith and Chairman Proudfoot on the Organization Committee. Commission Members Mooney and Volz would serve on the Design Committee and Commission Members Waldrop and Cordell would be liaison to Economic Restructuring.

Committee
Liaison

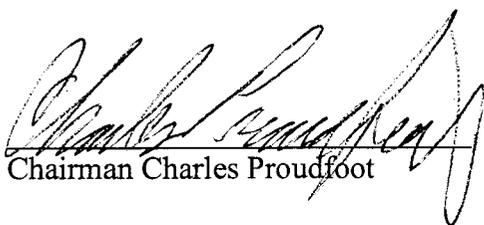
- A Project Manager Boone announced she planned to take early retirement from the town the end of June. Updates to the Commission

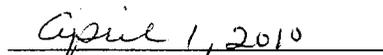
Commission Member Cordell reported the promotion sponsors of the bike rally are expecting a larger crowd than originally planned. Commission Member Smith is researching the need for additional emergency medical services for this event.

- B Future staffing of the Main Street Program
Main Street program grant funds
Report to Town Council
Expanded historic GVRA/Main Street timeline
Historic Preservation and Conservation Commission review of properties
4-Point Committee updates
Future Agenda Items

A special meeting was set for March 18th at 8:15 a.m. to discuss the grant application and the report to the town council as well as discussion to provide help to the rodeo parade.

- C Meeting adjourned at 10:30 a.m. Adjourn

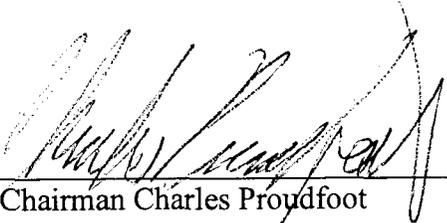

Chairman Charles Proudfoot


Approved


Project Manager Cathy Boone

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
MINUTES OF SPECIAL MEETING
MARCH 18, 2010

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| A The meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Commission at 800 West Main Street was not called to order due to lack of quorum. | Meeting Time
and Place |
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Chairman Charles Proudfoot

April 1, 2010

Approved

Cathy Boone

Project Manager Cathy Boone