

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
JANUARY 6, 2016**

CALL TO ORDER

3:10 p.m. at Messinger Payson Funeral Home, 901 South Westerly Road, Payson, Arizona.

PRESENT

Mayor Kenny J. Evans, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, and Council Member John Wilson.

ABSENT

Vice-Mayor Michael Hughes and Council Member Chris Higgins.

STAFF PRESENT

Bobby Davis, Economic Development Specialist, Trever Fleetham, Planning Technician, and Chris Floyd, Executive Assistant.

OTHERS PRESENT

Judie Scalise, Principal of ESI Corporation.

PURPOSE OF MEETING:

1. Economic Development Plan Update.

Bobby Davis, Economic Development Specialist, welcomed everyone to the meeting.

Judy Scalise, Prinipal of ESI Corporation, gave a presentation on the draft Economic Development Plan vision. Ms. Scalise noted the next step for the draft plan was goals and strategies. The draft would be finished in a couple of months.

ADJOURNMENT

4:35 p.m.

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