

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE
October 4, 2007

- | | | |
|---|---|----------------------------------|
| A | Vice Chair Minette Richardson called the regular meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Committee to order at 8:20 a.m. in the Main Street Office, 600 S. Green Valley Parkway, Payson, Arizona. | Meeting
Time and
Place |
| B | Members Present: Vice Chair Minette Richardson, Committee Members Mike Amon, Steve Drury, Mike Stuart, Ken Volz | Members
Present |
| C | Staff Present: Interim Project Manger Cathy Boone | Staff Present |
| D | Council Present: Council Members Romance, Vogel, Wilson | Council
Present |
| E | Others Present: Chuck Proudfoot, David Duncan | Others
Present |
| F | Minutes: There were no minutes from the September 6, 2007 meeting due to lack of quorum. | No Minutes |
| G | Public Comment: Organization Committee Chairperson Chuck Proudfoot was in favor of retaining the state and national Main Street designation. | Public
Comment |
| H | Board Member Vacancies: Due to the resignation of Chairperson Wolfe a motion was made by Committee Member Stuart, seconded by Committee Member Amon to nominate Committee Member Ken Volz as Chairperson of the Green Valley Redevelopment Area Committee. Voice vote carried the motion unanimously. Chairman Volz said he did not want to create any controversy with the council. Minette Richardson will remain Vice Chairperson. | Board
Member
Vacancies |
| | At this time the meeting was turned over to Chairman Volz. | |
| | Two vacancies currently existed and Committee Member Drury stated he needed to resign due to health issues. There has been interest expressed by prospective candidates to fill these positions. | |
| I | Main Street and GVRA Goals: A motion was made by Committee Member Amon, seconded by Committee Member Stuart, directing Interim Project Manager Boone to fill out the letter of intent as required by the state program to retain the status of a Main Street Community. The motion passed unanimously. Interim Project Manager Boone added the need for additional committee members | Main Street
and GVRA
Goals |

MAY 01 2008 E. 4

TOWN OF PAYSON GREEN VALLEY REDEVELOPMENT AREA COMMITTEE
October 4, 2007

for the 4-points as well.

The consensus was to focus on showing results and being project oriented.

The Town Attorney should be invited to the special meeting on October 18th or the regular November meeting to briefly discuss any incentives for the redevelopment area.

Angela Dye was contracted with the town to work on the ADOT Enhancement Grant but should be able to provide GVRA with an update monthly. Council Members suggested Interim Project Manager Boone get regular updates on items to be discussed at each meeting; American Gulch updates, ADOT status, and event center and convention hotel. They suggested getting the support for this information from Interim Town Manager Galbraith.

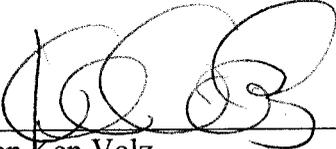
- | | | |
|---|---|------------------------|
| A | Council Member Vogel left the meeting at 9:40 a.m. | Change in Attendance |
| B | Crosswalk: Even though crosswalks would be designed through the ADOT enhancement grant it was decided there is an immediate need. Committee Member Amon and Vice Chair Richardson will make recommendations on the locations, Interim Project Manager Boone will get input from Town Engineer Garrett and discussion should continue with the attorney's when they appear at an upcoming meeting. | Crosswalk |
| C | Change in Attendance: Council Member Wilson and Chuck Proudfoot left the meeting about 10:00 a.m. | Change in Attendance |
| D | Main Street Update: The Qwest fence project is still working its way through their corporation. | Main Street Update |
| | Applications are due by November 16 th for Electric Light Parade floats. | |
| E | Main Street Merchant's Committee/Economic Restructuring: The First Friday Night on Main Street is continuing to grow and gaining support from merchants and the community. | Main Street Merchant's |
| F | Roundtable: David Duncan discussed his project of 24 condominiums on Cherry Street which would be going to Planning and Zoning next week. | Roundtable |

TOWN OF PAYSON GREEN VALLEY REDEVELOPMENT AREA COMMITTEE
October 4, 2007

A Next Meeting: Special Meeting to discuss AmericInn project at Sawmill Crossing. Committee Members would like to see elevation plans prior to the special meeting.

B Adjourn: 10:30 a.m.

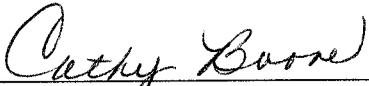
Adjourn



Chairman Ken Volz

November 1, 2007

Approved



Secretary Cathy Boone