

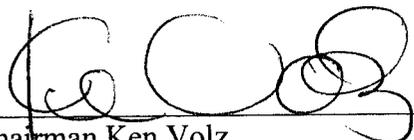
TOWN OF PAYSON  
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE  
MINUTES OF THE REGULAR MEETING  
JUNE 12, 2008

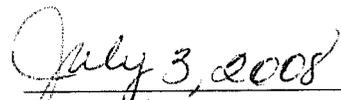
- |   |   |  |
|---|---|--|
| A | Chairman Ken Volz called the duly posted and published Public Meeting of the Green Valley Redevelopment Area Committee to order at 8:20 a.m. at Community Presbyterian Church, 800 W. Main Street, Payson, Arizona.   | Meeting Time<br>and Place                                    |
| B | Chairman Ken Volz, Vice Chair Minette Richardson, Members Mike Amon, Mark Waldrop, Mike Stuart, Ken Mooney, Chuck Proudfoot   | Members<br>Present   |
| C | Office of Tourism and Economic Vitality Director Cameron Davis, Town Manager Debra Galbraith, Executive Assistant Debbie Dawson, Secretary Cathy Boone  | Staff Present  |
| D | Council Members Rick Croy and John Wilson   | Council<br>Present   |
| E | Peter Aleshire and Cheryl Natividad   | Others Present   |
| F | No public comment   | Comments   |
| G | A motion was made by Vice Chair Richardson, seconded by Committee Member Proudfoot to approve the minutes as presented for May 22, 2008. Motion passed unanimously.   | Minutes of<br>May 22, 2008                                   |
| H | ADYE Design's Main Street Streetscape is scheduled to be on the July 19, 2008 council agenda.   | Main Street<br>Streetscape                                   |
| I | Continued discussion of designating historic district. GVRA committee members were asked to recruit HPCC members. Current members and potential members will be invited by Chairman Volz to attend the next GVRA meeting. Committee Member Proudfoot agreed to act as a liaison to HPCC.    | Historic<br>Preservation<br>and<br>Conservation<br>Committee |
| J | Town Manager Galbraith created spreadsheet of information and will bring to GVRA for another review so all businesses can be included. She will also ask the town attorney for incentive suggestions. Town Manager Galbraith will ask community development to assist in windshield survey. | Sales Tax<br>Incentives                                      |
| K | GVRA members have been appointed to the Main Street 4-Point Committees and will give updates monthly.   | Main Street 4-<br>Points                                     |
| L | Bootleg Alley between Frontier and Main Street has been closed to   | Bootleg Alley  |

MINUTES OF REGULAR MEETING GREEN VALLEY REDEVELOPMENT AREA COMMITTEE  
JUNE 12, 2008

- traffic by one of the property owners. The town cannot purchase or Closure  
legally open it but an individual could get legal advice on this.
- A Town Manager Galbraith, Executive Assistant Dawson and Attendance  
Council Member Croy left the meeting about 9:40 a.m.
- B July 4<sup>th</sup> First Friday celebration will have on-street parking, bands Main Street  
and magician. Oxbow will be open that evening. Merchants
- C Whiting Hotel – Developer is enthused and seeking financing. Updates  
PECTAC – Dan Cleland had public meeting and in process of  
economic study and impact study.  
Convention Center – On hold at this time due to lack of financing.  
Chilson – On council agenda for June 12, 2008.  
Improvement District – ongoing discussion  
OTEV – Lots of pro bono advertising in the valley for the Viet  
Nam Wall. ADOT sign and other directional signs helped direct  
people to the Wall display at Green Valley Park. Payson was voted  
Best Small Town in Arizona. Local businesses have reported  
customers coming to Payson because they viewed the tourism  
website. First Friday events going very well and Fourth of July  
will combine with Parks and Recreation activities. OTEV is hosting  
a hospitality conference to work with hotels and motels.  
Qwest – they are still working on financing to do the wall in front  
of their facility. Discussion will continue June 17<sup>th</sup> with Mayor  
Evans.
- D Council Member Wilson left the meeting about 10:30 a.m. Attendance
- E Next meeting July 3, 2008 at 8:15 a.m. at Community Presbyterian Next Meeting  
Church.
- F Committee Member Stuart left the meeting about 10:45 a.m. Attendance  
Tourism and Economic Vitality Director Davis, Cheryl Natividad  
and Peter Aleshire left the meeting about 10:50 a.m.
- G The group continued discussion on clarifying the language for the Review of  
Green Valley Redevelopment Area Design Review Guidelines. Green Valley  
Secretary Boone will combine all the comments from the joint Redevelopment  
meeting with Design Review Board and last two GVRA meetings. Design Review
- H Meeting adjourned at 11:20 a.m. Adjourn

MINUTES OF REGULAR MEETING GREEN VALLEY REDEVELOPMENT AREA COMMITTEE  
JUNE 12, 2008

  
\_\_\_\_\_  
Chairman Ken Volz

  
\_\_\_\_\_  
Approved

  
\_\_\_\_\_  
Secretary Cathy Boone