COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE SPECIAL MEETING
JUNE 19, 2009

ROLL CALL: Council Members Rick Croy and Mike Vogel.

ABSENT: Mayor Kenny Evans, Vice-Mayor Ed Blair, Council Members Su Connell, Michael Hughes and John Wilson.

STAFF PRESENT: Debra Galbraith, Town Manager and Silvia Smith, Town Clerk.

PURPOSE OF MEETING: Discussion/possible action regarding the following:

1. Discussion/Possible Action re: items on the June 19, 2009 Central Arizona Association of Governments Regional Council meeting agenda, see attached.
2. Discussion/Possible Action re: items on the June 19, 2009 Central Arizona Association of Governments Economic Development District Board meeting agenda, see attached.

There was not a quorum of the Common Council of the Town of Payson attending.

_____ Date: _____
Kenny J. Evans, Mayor

ATTEST:

_____
Silvia Smith, Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Payson held on this day the 19th of June, 2009. I further certify there was not a quorum of the Council.

DATED this _____ day of _____, 2009.

_____
Silvia Smith, Town Clerk

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