

**Smith, Silvia**

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**From:** Boone, Cathy  
**Sent:** Wednesday, January 20, 2010 7:58 AM  
**To:** Smith, Silvia  
**Subject:** Chair/Vice Chair Election

Hi Silvia,

Here are the motions for Chair and Vice Chair of GVRA:

A motion was made by Commissioner Cordell, seconded by Commissioner Pittman to elect Vice Chairman Proudfoot as the Chairman for 2010. There was discussion to re-elect current Chairman Volz as he was unable to attend this meeting, but the members were reluctant to do this in his absence and after he had graciously served as Chairman for 2 years.

A motion was made by Commission Member Pittman, seconded by Commission Member Mooney, to cease nominations and appoint the person nominated be elected. Motion passed unanimously.

A motion was made by Commission Member Cordell, seconded by Commission Member Proudfoot, to nominate Commission Member Judy Pittman as Vice Chair for 2010.

A motion was made by Commission Member Mooney, seconded by Commission Member Cordell, to close the nominations and a unanimous ballot be cast for Judy Pittman as Vice Chair. Motion passed unanimously.

HPCC will be meeting later this month.

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Cathy Boone  
Town of Payson, AZ  
GVRA/Main Street Project Manager  
Community Development Department  
303 N. Beeline Highway  
Payson AZ 85541  
Phone: 928-474-5242 ext. 374  
Email: [cboone@ci.payson.az.us](mailto:cboone@ci.payson.az.us)

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