

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
MINUTES OF THE REGULAR MEETING
APRIL 1, 2010

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| A | The meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Commission was called to order at 8:15 a.m. at the Council Chambers, 303 North Beeline Highway, Payson, Arizona. | Meeting Time and Place |
| B | PRESENT: Chairman Charles Proudfoot, Vice Chair Judy Pittman, Commission Members Gary Cordell, Ken Mooney, Mark Waldrop
ABSENT: Commission Members Ken Volz and Charlie Smith | Roll Call |
| C | Acting Community Development Director Ray Erlandsen, Project Manager Cathy Boone | Staff Present |
| D | Council Members John Wilson and Rick Croy | Others Present |
| E | A motion was made by Commission Member Cordell, seconded by Commission Member Waldrop, to approve the minutes of March 4, 2010. Voice vote carried the motion 5-0.

A motion was made by Vice Chair Pittman, seconded by Commission Member Mooney, to approve the minutes of March 18, 2010. Voice vote carried the motion 5-0. | Approval of Minutes |
| F | There were no public comments. | Public Comments |
| G | A copy of the resignation letter from Charlie Smith was attached. His resignation will be approved by the town council tonight. | Resignation from Charlie Smith |
| H | Chairman Proudfoot previously spoke with a member of the Pro Rodeo Committee regarding their request for parade help. That committee understood this commission was unable to offer assistance at this time. | Pro Rodeo Request for Parade Help |
| I | Project Manager Boone reported Payson had not received confirmation from Arizona Main Street that our request for funds had been approved. Any community that scored high would be required to supply a new timeline and budget. Once those were received the state would then determine if any funding remained and the other communities would then be asked to supply updated budgets and timelines as the deadline date was not being extended. For this reason, the Commission agreed not to expect any funds. | No Main Street Program Grant Funds |

MAY 20 2010 E.3*

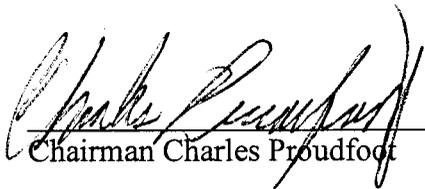
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- A Commission members discussed the scope for supplying information for the final report to the town council. The March 18, 2010, Council Decision Request had directed the Commission to submit a final report of the commission's historical activities and accomplishments. Each member was asked to review the information on the timeline and create individual lists of the top 15 historic activities and accomplishments. Project Manager Boone was asked to send an electronic version of the timeline to the members. Report to Town Council

Members plan to review each other's lists of past accomplishments at the May meeting. Consensus was to update the existing Power Point using before-and-after pictures.

It was suggested that the Power Point be updated after the May meeting and previewed at the June 3rd GVRA meeting. It should then be delivered to the Town Council June 17, 2010.

- B Members were given a hard copy of the updated timeline and will receive one electronically. Timeline
- C No updates. Updates
- D Future agenda items: Main Street grant update, review commission report to town council, 4-Point updates if there are any. Future Agenda Items
- E Meeting adjourned at 9:30 a.m. Adjourn


Chairman Charles Proudfoot

May 6, 2010
Approved


Project Manager Cathy Boone