

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
APRIL 20, 2016**

CALL TO ORDER

11:00 a.m. at Mazatzal Hotel and Casino, South Highway 87, Payson, Arizona.

PRESENT

Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Chris Higgins, Council Member Su Connell, Council Member Richard Croy, and Council Member John Wilson.

ABSENT

Council Member Fred Carpenter.

STAFF PRESENT

Silvia Smith, Town Clerk, and Hector Figueroa, Town Attorney.

OTHERS PRESENT

Sheila DeSchaaf, Planning and Development Director; Bobby Davis, Economic Development Specialist; and Trever Fleetham, Planning Technician.

PURPOSE OF MEETING:

1. Presentation by Rick Roud, Economist for the State of Arizona, regarding the Arizona Association of Economic Development.
2. Round table discussion regarding economic growth in Central and Eastern Arizona (Legislative policies and priorities; physical infrastructure; workforce development; and impact on public land policies)

Mayor Evans welcomed everyone to the meeting. Everyone present stood and introduced themselves. Rick Roud, Economist for the State of Arizona, gave a brief presentation on the Arizona Association of Economic Development. Roundtable discussion ensued regarding fundraising, infrastructure and broadband.

ADJOURNMENT

The meeting adjourned at approximately 1:32 p.m.

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APPROVED:

_____ 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 20th of April, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2016.

Tracie Bailey, Chief Deputy Town Clerk