



City of Florence
A City in Motion

**City of Florence
Community & Economic
Development Committee
Regular Session**

Florence City Hall
250 Hwy 101
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting and can be found of the City of Florence website at www.ci.florence.or.us.
- Items distributed during the meeting, meeting minutes, and a link to the meeting audio are posted to the City's website at www.ci.florence.or.us as soon as practicable after the meeting.
- To be notified of committee meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

March 21, 2019

AGENDA

3:30 p.m.

Members:	Robbie Wright (Chair)	William Prosser (Vice-Chair)
Vanessa Buss	Claire Waggoner	David Montes
Jeff Ashmead	Russ Pierson	Graham Ross
Kurt Vander Bogart	Mayor Joe Henry, Council Ex-Officio	Erin Reynolds, Staff Ex-Officio

With 48-hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.
Meeting is wheelchair accessible.

CALL TO ORDER – ROLL CALL

3:30 p.m.

1. PUBLIC COMMENTS – *Items Not on the Agenda*

This is an opportunity for members of the audience to bring to the committee's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Please sign-in, then state your name for the audio record when called upon.

PRESENTATIONS & ANNOUNCEMENTS

- “The Economics of Workforce Housing” - Emily Reiman; CEO, NEDCO

ACTION ITEMS

The public will have an opportunity to offer comments on action items after staff has given their report. Comments will be limited to three (3) minutes per person. Please sign-in, then state your name for the audio record when called upon.

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|-----------|--|------------------|
| 2. | HOUSING CODE UPDATE PROJECT | <i>Approx.</i> |
| | Provide feedback on draft code update concepts; Facilitation led by 3J Consulting & Jet Planning | <i>3:50 p.m.</i> |
| 3. | HOUSING CODE UPDATE SUBCOMMITTEE ELECTION | <i>Approx.</i> |
| | Establish subcommittee for Housing Code Update Project | <i>4:30 p.m.</i> |
| 4. | PAC & TC EX-OFFICIO ELECTION | <i>Approx.</i> |
| | Nominate members of CEDC to serve as Ex-Officios for Public Art Committee & Transportation Committee | <i>4:50 p.m.</i> |

REPORT ITEMS

- | | | |
|-----------|---|------------------|
| 5. | FUTURE SUBCOMMITTEE FORMATION & WORK PLAN DISCUSSION | <i>Approx.</i> |
| | | <i>5:15 p.m.</i> |
| 6. | ACTION PLAN, NEXT MEETING DATES & FUTURE AGENDA TOPICS | <i>Approx.</i> |
| | | <i>5:30 p.m.</i> |

TENATIVE MEETING CALENDAR

All meetings are held at **Florence City Hall** (250 Highway 101, Florence Oregon) unless otherwise indicated

Date	Time	Description
April 18, 2019	3:30 p.m.	Community and Economic Development Committee Meeting
May 23, 2019	3:30 p.m.	Community and Economic Development Committee Meeting
June 20, 2019	3:30 p.m.	Community and Economic Development Committee Meeting
July 18, 2019	3:30 p.m.	Community and Economic Development Committee Meeting
August 22, 2019	3:30 p.m.	Community and Economic Development Committee Meeting
September 19, 2019	3:30 p.m.	Community and Economic Development Committee Meeting
October 24, 2019	3:30 p.m.	Community and Economic Development Committee Meeting
November 21, 2019	3:30 p.m.	Community and Economic Development Committee Meeting

