



*City of Florence*  
**A City in Motion**

**Florence Urban Renewal Agency (FURA) Regular Meeting**

Florence City Hall  
250 Hwy 101  
Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://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 on the City of Florence website at [www.ci.florence.or.us/urbanrenewal](http://www.ci.florence.or.us/urbanrenewal).
- Items distributed during the meeting and meeting minutes are posted to the City's website at [www.ci.florence.or.us/urbanrenewal](http://www.ci.florence.or.us/urbanrenewal) as soon as practicable after the meeting.
- To be notified of Urban Renewal meetings via email, please visit online at [www.ci.florence.or.us/newsletters/subscriptions](http://www.ci.florence.or.us/newsletters/subscriptions).

June 30, 2020

**AGENDA**

5:30 p.m.

<b>FURA Directors:</b>	Chairperson, Bill Meyer		
Vice-Chair Mike Webb	John Scott	Joe Henry	Ron Preisler
Ron Caputo	Vacant	Carmela West	Woody Woodbury

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

Proceedings are shown live and for rebroadcast on Cable Channel 191 and online at [www.ci.florence.or.us/citymanager/public-meetings-live](http://www.ci.florence.or.us/citymanager/public-meetings-live) and will be available after the meeting on the City's Vimeo Site.

**COVID-19 UPDATE**

Due to federal and state restrictions on public gatherings, the Florence Urban Renewal Agency meetings shall be held via videoconference. Members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link:

<https://attendee.gotowebinar.com/register/540039910216811115>

Meetings are also shown live on Cable Channel 191 and online at and shown live on Cable Channel 191 and online at <https://www.ci.florence.or.us/citymanager/public-meetings-live>.

**In person attendance is not allowed at Florence Urban Renewal Agency meetings.**

In accordance with Oregon Governor's Office Executive Order No. 20-16, to protect safety and ensure social distancing, members of the public will not be allowed to attend the FURA meeting.

Citizens wishing to express their views may do so in one of the ways shown at the end of this agenda.

**CALL TO ORDER – ROLL CALL**

5:30 p.m.

**1. APPROVAL OF AGENDA**

Bill Meyer  
Chairperson

**2. PUBLIC COMMENTS**

This is an opportunity for members of the audience to bring to the Agency'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. Speakers may not yield their time to others.

Bill Meyer  
Chairperson

**ACTION ITEMS**

**3. TEMPORARY COVID-19 PUBLIC MEETING PROCEDURES**

Review and consider approval of updates to the temporary COVID-19 public meeting procedures to allow for additional verbal public comments during Urban Renewal meetings.

Kelli Weese  
City Recorder

**4. APPROVAL OF MINUTES**

Consider approval of the Florence Urban Renewal Agency meeting minutes of January 22, 2020, February 26, 2020, and May 27, 2020.

Megan Messmer  
AIC City Manager

**5. AUDITED FINANCIAL STATEMENTS**

Receive fiscal year 2018-2019 audited financial statements.

Megan Messmer  
AIC City Manager

**6. RESOLUTION DECLARING TAX INCREMENT**

Consider adoption of **Resolution No. 1, Series 2020**, a resolution authorizing levy of property taxes for the agency.

Anne Baker  
Admin. Services

**REPORTS, PRESENTATIONS & UPDATES**

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<b>7. REVISION FLORENCE UPDATE</b> Staff will provide an update on ReVision Florence.	Megan Messmer <i>Project Manager</i>
<b>8. QUINCE STREET MARKETING UPDATE</b> Staff will provide an update on Quince Street marketing.	Kelli Weese <i>City Recorder</i>
<b>9. CITY MANAGER REPORT</b>	Megan Messmer <i>AIC City Manager</i>

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**UPDATED PUBLIC MEETINGS PROCEDURES – COVID-19**

Given executive orders from Governor Brown concerning COVID-19 and social distancing requirements, the City of Florence and the Florence Urban Renewal Agency has established temporary procedures for public meetings in order to protect our volunteers, public and staff.

Florence Urban Renewal meetings shall not allow for verbal public comments on any item other than a mandatory public hearing. Citizens wishing to express their views to the Florence Urban Renewal Agency Board may do so by submitting written communications in one of the following ways:

1. Submit written comments via email to Administrative Assistant at [lindsey.white@ci.florence.or.us](mailto:lindsey.white@ci.florence.or.us).
2. Mail written comments to Florence City Hall, Attn: FURA, 250 Hwy 101, Florence, OR 97439
3. Drop off written comments to the City of Florence drop box located at Florence City Hall (250 Hwy 101) to the right of the main entrance.