

Agenda Updated 6.30.20



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

- 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.
- Items distributed during the meeting and meeting minutes are posted to the City's website at 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.

June 30, 2020

AGENDA

5:30 p.m.

FURA Directors:
Vice-Chair Mike Webb
Ron Caputo

Chairperson, Bill Meyer
John Scott
Vacant

Joe Henry
Carmela West

Ron Preisler
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 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

ACTION ITEMS

2. 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

3. 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

4. AUDITED FINANCIAL STATEMENTS

Receive fiscal year 2018-2019 audited financial statements.

Megan Messmer
AIC City Manager

5. 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

6. REVISION FLORENCE UPDATE

Staff will provide an update on ReVision Florence.

Megan Messmer
Project Manager

7. **QUINCE STREET MARKETING UPDATE**
Staff will provide an update on Quince Street marketing.

Kelli Weese
City Recorder

8. **CITY MANAGER REPORT**

Megan Messmer
AIC City Manager

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.
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.

Updated