

This document is supplemented by agenda packet materials, meeting materials distributed and electronic audio / video recordings of the meeting and may be reviewed upon request to the City Recorder.

**Florence Urban Renewal Agency Meeting
Florence City Hall
250 Hwy 101
Final Action Minutes
March 23, 2022**

CALL TO ORDER - ROLL CALL

Meeting called to order at 5:30 p.m.

Directors Present: Chairperson Bill Meyer and Directors Mike Webb, Joe Henry, Woody Woodbury, Dave Braley, and Ken Henderson.

Directors Absent: Graham Ross

Staff Present: City Manager Erin Reynolds, Assistant City Manager Megan Messmer, Public Works Director Mike Miller, Administrative Services Director Anne Baker, Economic Development Analyst Sarah Moehrke, and City Recorder Lindsey White.

ANNOUNCEMENTS

Resignation of Director Rob Ward from Florence Urban Renewal Agency.

1. APPROVAL OF AGENDA

Start Time: 5:32 p.m.

Discussion: Approval of the March 23rd meeting agenda as presented.

– Unanimous Consent–

2. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council'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.

Start Time: 5:32 p.m.

Comments: None

ACTION ITEMS

3. QUINCE STREET DEVELOPMENT EXCLUSIVE NEGOTIATING AGREEMENT EXTENSION (ENA)

Consider action and direction related to the Quince Street property development pending the outcome of deliberations and discussions from the March 23, 2022 Executive Session.

Start Time: 5:33 p.m.
Discussion: The Florence Urban Renewal Agency discussed...

- No discussion.

Action: To authorize the Executive Director to amend the existing Exclusive Negotiating Agreement (ENA) with the effective date of January 4, 2022, as amended two times with a current expiration date of March 28, 2022, as follows:

The FURA Board authorizes the third amendment to the ENA to allow for an additional 60-day renewal term plus two additional 30-day renewal terms upon the determination of both parties that it is necessary to have additional time and that there is continued significant progress toward a feasible development and the execution of a DDA is imminent.

Motion: Director Webb
Second: Director Henry
Vote: Unanimous

REPORTS & UPDATES

4. ESTUARY TRAIL PROJECT

Staff will provide an update on the Estuary Trail Project.

Start Time: 5:39 p.m.
Handout: Staff Presentation
Discussion: The Florence Urban Renewal Agency discussed...

- Happy to see completion of this project.
- Excellent views for bird watching.

Comments: Director Braley and Chairperson Bill Meyer

5. CITY MANAGER REPORT

Start Time: 5:58 p.m.
Discussion: The Florence Urban Renewal Agency discussed...

- Resignation of Director Rob Ward.
- Final virtual meeting.

- Update on project on westside of Highway 101 at Laurel Street.

Meeting adjourned at 6:03 p.m.

ATTEST:


Lindsey White, City Recorder


Mike Webb, Vice-Chairperson