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**Florence Urban Renewal Agency Work Session  
Florence City Hall  
250 Hwy 101  
Final Action Minutes  
April 26, 2023**

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**CALL TO ORDER - ROLL CALL**

Meeting called to order at 5:31 p.m.

Directors Present: Chairperson Mike Webb, Directors Dave Braley, Rob Ward,  
(In person and via Sally Wantz, Graham Ross, Bill Meyer, Ken Henderson, and  
Videoconference) Ron Moore.

Directors Absent: Director Ron Caputo.

Staff Present: City Manager Erin Reynolds, Assistant City Manager Megan  
Messmer, City Recorder Lindsey White, Planning Director  
Wendy Farley-Campbell, and Administrative Services  
Director Anne Baker.

**1. WORK SESSION TOPICS**

- Administrative Services Director Anne Baker will give an overview presentation on Urban Renewal Tax Increment Financing (TIF).
- The FURA Board will discuss potential future projects and next steps as guided by the 2023-2025 Adopted Work Plan.

Start Time: 5:32 p.m.

Topic: Urban Renewal Tax Increment Financing (TIF).  
Discussion: ASD Baker presented the staff presentation.  
Handout: Staff Presentation

Discussion: The Florence Urban Renewal discussed...

- Borrowing limits of District.
- Debt retirement debt.
- Property tax assessments.

Comments: All Directors present.

Start Time: 6:26 p.m.

Topic: Future projects and next steps as guided by the 2023-2025 Adopted Work Plan.

Discussion: The Florence Urban Renewal discussed...


- Clarification on debt service.
- Impediments to development.
- Gallagher Park expansion.
- Committee for exploring possibilities for Quince Street Phase 2 – North Property.
- Committee to review catalyst sites and possibly adding properties north of Highway 126 on Quince Street.
- Approaching Port of Siuslaw about their catalyst site.
- Refresh investment strategy.

Comments: All Directors present.

Meeting adjourned at 7:06 p.m.

**ATTEST:**

  
Lindsey White, City Recorder

  
Mike Webb, Chairperson