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**Florence Urban Renewal Agency Meeting
Florence City Hall
250 Hwy 101
Final Action Minutes
November 15, 2023**

CALL TO ORDER - ROLL CALL

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

Directors Present: Chairperson Mike Webb, Vice-Chair Dave Braley, Directors
(*In person and via Videoconference*) Graham Ross, Sally Wantz, Bill Meyer, Susy Lacer, and Ron Moore.

Directors Absent: Directors Rob Ward.

Staff Present: City Manager Erin Reynolds, City Recorder Lindsey White, Assistant City Manager Megan Messmer, and Economic Development and Communications Analyst (EDCA) Chantelle Meyer.

Guests Present: None.

1. RON CAPUTPO RESIGNATION RECOGNITION

Start Time: 5:31 p.m.
Discussion: Resignation of Director Ron Caputo from the Florence Urban Renewal Agency.

2. APPROVAL OF AGENDA

Start Time: 5:32 p.m.
Action: Approval of the September 27, 2023 meeting agenda as presented.
Motion: Director Meyer
Second: Director Ross
– Unanimous Consent–

3. 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: 5:33 p.m.
Discussion: No speaker’s cards or written comments received.

ACTION ITEMS

4. APPROVAL OF MINUTES

Consider approval of the Florence Urban Renewal Agency meeting minutes of August 23, 2023.

Start Time: 5:34 p.m.
Action: Approval of August 23, 2023 FURA meeting minutes.
Motion: Director Moore
Second: Director Meyer
– Unanimous Consent–

5. 2024 FURA MEETING DATES

Review and consider approval of 2024 FURA meeting dates.

Start Time: 5:36 p.m.
Action: Approval of 2024 FURA meeting dates with change of November meeting date.
Motion: Director Meyer
Second: Director Wantz
– Unanimous Consent–

REPORTS & UPDATES

6. SUBCOMMITTEE UPDATES

The Code Review and Quince Street Property Subcommittees will provide updates to the Florence Urban Renewal Board.

Start Time: 5:40 p.m.
Discussion: Chairperson Webb presented the subcommittees updates.

Discussion: The Florence Urban Renewal Agency discussed...
• Concerns about commercial on the ground floor requirement and holding back future development.

Comments: All Directors present.

7. CITY MANAGER REPORT

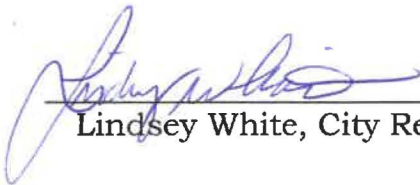
Start Time: 5:44 p.m.
Discussion: The Florence Urban Renewal Agency discussed...

- FURA Board vacancy.
- Upcoming City Meetings and Events.
- Florence Area Chamber of Commerce sponsoring “shop small” supporting Florence small businesses.

Comments: All Directors present.
Action: Cancel December 20, 2023 FURA Meeting.
Motion: Director Moore
Second: Director Ross
– Unanimous Consent–

Meeting adjourned at 5:55 p.m.

ATTEST:



Lindsey White, City Recorder



Mike Webb, Chairperson