City of Motion	Florence Urban Re Agency Budget Co Florence Event Center 715 Quince Street Florence, OR 97439 541-997-3437 www.ci.florence.or.us	 mmittee multished of the City Items distr to the m www.ci.flor To be notifivisit the City 	haterials including information on each agenda item are at least 24 hours prior to the meeting, and can be found of Florence website at <u>www.ci.florence.or.us</u> . ributed during the meeting, meeting minutes, and a link eeting video are posted to the City's website at <u>rence.or.us</u> as soon as practicable after the meeting. fied of Budget Committee meetings via email, please ty's website at <u>.ci.florence.or.us/newsletter/subscriptions</u> .	
May 8, 2023	AGENDA 5:30 p.m.			
FURA Budget	Mike Webb, FURA Chairperson Dave Braley, FURA Vice-Chairperson			
Committee:	Rob Ward, Director	Sally	Wantz, Director	
Bill Meyer, D	Director Gr	aham Ross, Director	Ken Henderson, Director	
Ron Caputo, Director		Ron Moore, Director	David Peden, Member	
Robert Carp, Member		Beaudreau, Member	Wayne Sharpe, Member	
Jeff Archambeau		loel Marks, Member	Leonard Larson, Member	
Sheila Evans, Member			Vacant, Member	
With 48 hour prior notice, an interpreter and/or TTY: 541-997-3437, can be provided for the hearing impaired. Meeting is wheelchair accessible.				
Proceedings will be shown live and for rebroadcast on Cable Channel 191 and online at				
www.ciflorence.or	www.ci.florence.or.us/citymanager/public-meetings-live and will be available after the meeting on the City's Vimeo Site.			

The Urban Renewal Agency Budget Committee meeting will be held in person at the Florence Event Center.

Citizens wishing to express their views may submit comments in writing. For more information, please see the end of this agenda or visit the City of Florence website at

https://www.ci.florence.or.us/urbanrenewal/request-address-fura-budget-committee-speakers-card.

For more information about the Urban Renewal Agency Budget approval process, including access to the Florence Urban Renewal Agency Budget Document, please visit <u>https://www.ci.florence.or.us/urbanrenewal/fura-budget-information-0</u>

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

- 1. ELECTION OF COMMITTEE POSITIONS Election of Florence Urban Renewal Agency Budget Committee Chairperson & Vice-Chairperson
- 2. PRESENTATION OF FLORENCE URBAN RENEWAL AGENCY BUDGET MESSAGE Budget Officer Erin Reynolds will read the Florence Urban Renewal Agency's 2023-2025 Biennial Budget Message.
- 3. PUBLIC HEARING ON PROPOSED 2023-2025 FLORENCE URBAN RENEWAL AGENCY BIENNIAL BUDGET

Hear and consider verbal and written testimony regarding the proposed 2023-2025 Florence Urban Renewal Agency Biennial Budget.

4. PRESENTATION ON THE FLORENCE URBAN RENEWAL AGENCY BUDGET

Staff will provide an overview of the the Florence Urban Renewal Agency Budget.

5. BUDGET COMMITTEE ACTION ITEMS

Consider approval of proposed Florence Urban Renewal Agency budget and consider levying the full ad valorem tax increment amounts (taxing authority) for the agency.

Expressing Views to the Florence Urban Renewal Agency Budget Committee: Citizens wishing to express their views to the Florence Urban Renewal Agency Budget Committee may do so in both written and verbal formats.

- 1. <u>Written Testimony:</u> Citizens wishing to express their views to the Florence Urban Renewal Agency Budget Committee are encouraged to submit written testimony in one of the following ways:
 - a. Submit written comments via email to Administrative Services Director at <u>anne.baker@ci.florence.or.us;</u>
 - b. Mail written comments to Florence City Hall, Attn: FURA Budget Committee, 250 Hwy 101, Florence, OR 97439
 - c. 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.
 - ** Note: Written comments received at least 2 hours prior to the meeting (May 8, 2023 at 3:30 p.m.) will be distributed to the Florence Urban Renewal Agency Budget Committee, posted to the City of Florence website, and made part of the record.
- 2. <u>Verbal Testimony</u>: Citizens wishing to express their views to the Florence Urban Renewal Agency Budget Committee may participate in the meeting via GotoWebinar. To do so, please complete a speaker's card online at <u>https://www.ci.florence.or.us/urbanrenewal/request-address-fura-budget-committee-speakers-card</u> at least 1 hour prior to the meeting (May 8, 2023 at 4:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.
 - a. <u>Public Hearing Testimony:</u> Verbal comments will be allowed on public hearing items after staff has given their report and have allowed time for initial Florence Urban Renewal Agency Budget Committee questions. Comments are limited to five minutes per person with no limit on the number of speakers.