



Florence Urban Renewal Agency (FURA) Regular Meeting

In Person & Videoconference
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 of 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.

February 28, 2024

AGENDA

5:30 p.m.

FURA Directors:

Vice-Chair Dave Braley
Graham Ross

Chairperson, Mike Webb

Bill Meyer
Ron Moore

Rob Ward
Susy Lacer

Sally Wantz
Ken Henderson

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 available after the meeting on the City's Vimeo Site.

The Florence Urban Renewal Agency meeting will be held in person at Florence City Hall.

In addition, members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link: <https://attendee.gotowebinar.com/register/3591167041937334365>

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

CALL TO ORDER – ROLL CALL

5:30 p.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT

This is an opportunity for members of the public to bring to the Florence Urban Renewal Agency's attention any item not otherwise listed on the agenda. Please see the end of this agenda for methods to provide comments on items that are not on the agenda.

Mike Webb
Chairperson

ACTION ITEMS

Please see the end of this agenda for methods to provide comments on action items.

3. FINANCIAL ANALYSIS AND URBAN RENEWAL AGENCY PLAN REVIEW

Consider entering into professional service contracts with Elaine Howard Consulting, LLC in the amount of \$7,200 in coordination with the financial analysis work of Tiberius Solutions LLC in the amount of \$15,100 for a total price of \$22,300 to review the urban renewal agency plan, calculate maximum indebtedness, and provide a tax increment finance (TIF) forecast and financial plan to prepare for the future of the Agency.

Erin Reynolds
City Manager

4. APPROVAL OF MINUTES

Consider approval of the Florence Urban Renewal Agency meeting minutes of January 24, 2024.

Lindsey White
City Recorder

REPORTS & UPDATES

5. REVISION ART EXPOSED PROGRAM UPDATE

Staff will provide an update on the Art Exposed ReVision Florence Project, an outdoor rotating art gallery.

Chantelle Meyer
Ec. Dev. & Comm.
Analyst

6. SUBCOMMITTEE UPDATES

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

Mike Webb
Chairperson

| FURA CALENDAR | | |
|---|---------------|--------------------|
| <i>All meetings are held in person with a virtual option unless otherwise indicated</i> | | |
| Date | Time | Description |
| March 20, 2024 | 5:30 p.m. | FURA Meeting |
| April 24, 2024 | 5:30 p.m. | FURA Meeting |
| May 22, 2024 | 5:30 p.m. | FURA Meeting |
| June 19, 2024 | 5:30 p.m. | FURA Meeting |
| July 24, 2024 | 5:30 p.m. | FURA Meeting |
| July 26, 2024 | Save the Date | Block Party |
| August 6, 2024 | Save the Date | National Night Out |
| August 28, 2024 | 5:30 p.m. | FURA Meeting |
| September 18, 2024 | 5:30 p.m. | FURA Meeting |
| October 23, 2024 | 5:30 p.m. | FURA Meeting |
| November 20, 2024 | 5:30 p.m. | FURA Meeting |

PUBLIC MEETINGS PROCEDURES

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

1. Written Testimony: Citizens wishing to express their views to the Florence Urban Renewal Agency are encouraged to submit written testimony in one of the following ways:
 - a. Submit written comments via email to City Recorder at Lindsey.white@ci.florence.or.us;
 - b. Mail written comments to Florence City Hall, Attn: FURA, 250 Hwy 101, Florence, OR 97439
 - c. Drop off written comments at Florence City Hall (250 Hwy 101) during regular office hours (Monday through Friday (8 a.m. – 12 p.m., 1 p.m. – 4 p.m.) or at the City of Florence drop box located at Florence City Hall to the right of the main entrance.

**** Note:** Written comments received at least 2 hours prior to the meeting (February 28, 2024 at 3:30 p.m.) will be distributed to the Florence Urban Renewal Agency, posted to the City of Florence website, and made part of the record.

2. **Verbal Testimony:** Citizens wishing to express their views to the Florence Urban Renewal Agency may participate in the meeting at Florence City Hall or via GotoWebinar. To do so, please complete a speaker's card online at <https://www.ci.florence.or.us/urbanrenewal/request-address-fura-speakers-card> at least 1 hour prior to the meeting (February 28, 2024 at 4:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.
- a. **Public Comments on items not on the agenda:** General public comments (on items not on the FURA agenda) will be allowed at each Florence Urban Renewal Agency meeting during the public comment agenda item. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all items. In practicality, this means no more than five individuals will be allowed to comment verbally. There is no limit on written public comments.
 - b. **Public Hearing Testimony:** Testimony on public hearing items will be allowed when a public hearing is held. Verbal comments will be allowed on public hearing items after staff has given their report and have allowed time for initial Agency questions. In general (with some exceptions for Land Use hearings), comments are limited to five minutes per person with no limit on the number of speakers.
 - c. **Public Comments on Action Items:** Public Comments will be allowed on each action item on the Florence Urban Renewal Agency agenda. Verbal comments will be allowed on action items after staff has given their report and have allowed time for initial Agency questions. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all comments on each action item. In practicality, this means no more than five (5) individuals will be allowed to comment verbally. There is no limit on written public comments.

For more information on the City of Florence's Public Meeting Policies, visit the City of Florence website at <https://www.ci.florence.or.us/council/rules-procedure>.