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**Florence Urban Renewal Agency Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
December 1, 2016**

CALL TO ORDER - ROLL CALL

Meeting called to order at 6:00 p.m.

Directors Present: Chairperson Joshua Greene and Directors John Scott, Dave Braley, Ron Caputo, Patricia Riley, and Mike Webb. Director Joe Henry left at 6:50 p.m. Director Ron Preisler left at 7:05 p.m.

Directors Absent: Director Woody Woodbury

Staff Present: City Manager Erin Reynolds, Project Manager Megan Messmer, Interim Finance Director Andy Parks, Public Works Director Mike Miller, City Recorder / Economic Development Coordinator Kelli Weese and Planning Director Wendy FarleyCampbell.

1. APPROVAL OF AGENDA

Start Time: 6:00 p.m.
Action: Approve agenda as presented.
Vote: Unanimous

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: 6:00 p.m.
Comments: None

3. **APPROVAL OF MINUTES**

Consider approval of the minutes from the Urban renewal meeting on October 26, 2016.

Start Time: 6:01 p.m.
Action: Approve the minutes from the regular October 26, 2016 Urban Renewal Meeting.
Motion: Director Henry
Second: Director Scott
Vote: Unanimous – Director Woodbury was absent

PRESENTATION

4. **REVISION FLORENCE**

Staff will provide a presentation on the timeline, scope, review of the budget, anticipated funding needs and next steps for the Revision Florence project.

Start Time: 6:02 p.m.
Discussion: The Agency discussed...

- Changes to proposed traffic medians,
- Right of way widths in various areas,
- Potential use of highway landscaping for private use,
- Use of LED lights in street lighting,
- Hight of current electrical poles,
- Changes to bicycle lanes and parking,
- Right of way acquisition costs and amount of right of way needed
- Potential change to intersection of Maple Street and Highway 101
- Utility undergrounding costs and potential funding options
- Fiber placement potential
- Potential funding alternatives

Comments: All Directors present

Action: Authorize staff to negotiate a scope of work and fee with MSA for the final design and right-of-way administration and authorize staff to proceed with the right-of-way process.

Motion: Director Webb
Second: Director Riley
Vote: Unanimous – Directors Woodbury and Henry were absent

ACTION ITEM

5. CITY OF FLORENCE INTERGOVERNMENTAL AGREEMENT

Consider authorizing the executive director to amend the Intergovernmental Agreement with the City of Florence to extend the date for loan advances.

Start Time: 7:06 p.m.
Discussion: None

Action: Approve Resolution No. 2, Series 2016, an amendment to the intergovernmental agreement with the City of Florence
Motion: Director Webb
Second: Director Scott
Vote: Unanimous – Directors Woodbury, Henry and Preisler were absent

REPORTS & UPDATES

6. UPCOMING AGENCY DECISION POINTS

Staff will provide an update and tentative timelines on upcoming FURA decision points for major projects and potential property owner incentives.

Start Time: 7:10 p.m.
Discussion: The Agency discussed...

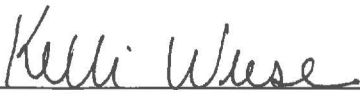
- Property across from Florence Events Center

7. CITY MANAGER REPORT


Start Time: 7:17 p.m.
Discussion: None

Meeting adjourned at 7:18 p.m.

ATTEST:



Kelli Weese, City Recorder



Joshua Greene, Chairperson