Florence Urban Renewal Agency CITY HALL 250 Highway 101 Florence, OR 97439 541-997-3437

www.ci.florence.or.us

December 1, 2016 **AGENDA 6:00 p.m.**

Chairperson Joshua Greene, Vice Chair John Scott, Joe Henry, Ron Preisler, Dave Braley, Ron Caputo, Patricia Riley, Mike Webb, Woody Woodbury

With 48 hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.

Meeting is wheelchair accessible.

CALL TO ORDER – ROLL CALL

6:00 p.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

This is an opportunity for members of the audience to bring to the Director'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.

3. APPROVAL OF MINUTES

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

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.

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.

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.

7. CITY MANAGER REPORT

- **8. FUTURE MEETING DATES:** 4th Wednesday at 6:00 p.m.
 - January 25, 2016 at 6:00 p.m.
 - (Additional meeting date may be scheduled in December / early January pending decision points)

Urban Renewal Agency December 1, 2016