



City of Florence
A City in Motion

Florence Urban Renewal Agency Regular Session

Florence City Hall
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 contact City Recorder Kelli Weese at kelli.weese@ci.florence.or.us.

January 25, 2017

AGENDA

6:00 p.m.

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

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**

Joshua Greene
Chairperson

2. **PUBLIC COMMENTS**

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

Joshua Greene
Chairperson

3. **APPROVAL OF MINUTES**

Consider approval of the December 1, 2016 Florence Urban Renewal Agency Minutes.

Kelli Weese
City Recorder

ACTION ITEMS

4. **REVISION FLORENCE DESIGN & ENGINEERING SERVICES CONTRACT**

Review and consider authorizing City Manager Erin Reynolds to sign the contract amendment for the Revision Florence design and engineering services with Murray Smith and Associates.

Megan
Messmer
Project Manager

REPORTS & UPDATES

5. **DOWNTOWN REVITALIZATION TEAM (DRT) UPDATE**

The Downtown Revitalization team will provide an update on their activities.

Ellen
Huntington
DRT Chairperson

6. **PUBLIC ART COMMITTEE (PAC) UPDATE**

The Public Art Committee will provide an update on their activities.

SK Lindsey
PAC Member

7. **CITY MANAGER REPORT**

- | | |
|--|---|
| <ul style="list-style-type: none"> • Board Appointments • Annual Report • Budget Timeline & Process | <ul style="list-style-type: none"> • House Bill 2470 • Meeting Start Time |
|--|---|

Erin Reynolds
City Manager

URBAN RENEWAL CALENDAR

All meetings are held at City Hall (250 Hwy 101, Florence Oregon) unless otherwise indicated

Date	Time	Description
February 22, 2017	6:00 p.m.	Florence Urban Renewal Agency Meeting