



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.

February 22, 2017

AGENDA

5:30 p.m.

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

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

5:30 p.m.

- 1. APPROVAL OF AGENDA** Joshua Greene
Chairperson
- 2. PUBLIC COMMENTS** Joshua Greene
Chairperson
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.
- 3. COMMITTEE STRUCTURE, PUBLIC MEETINGS LAW & ETHICS TRAINING** Kelli Weese
City Recorder
Review the structure of agency, public meetings law and ethics training.
- 4. APPROVAL OF MINUTES** Kelli Weese
City Recorder
Consider approval of the January 25, 2017 Agency Minutes.

ACTION ITEMS

- 5. ELECT CHAIR & VICE-CHAIR** FURA Board
- 6. REVISION FLORENCE DESIGN & ENGINEERING SERVICES** Megan Messmer
Project Manager
Review and consider decision points on the ReVision Florence scope of work and design elements. Consider authorizing City Manager Erin Reynolds to sign the contract amendment for ReVision Florence design and engineering services with Murray Smith and Associates based on those decision points.

REPORTS & UPDATES

- 7. BUDGET CALENDAR AND PROCESS** Andy Parks
Int. Finance Dir.
Review the upcoming budget calendar and process.
- 8. FLORENCE URBAN RENEWAL AGENCY ANNUAL REPORT** Megan Messmer
Project Manager
Review the agency's annual report and discuss distribution methods
- 9. CITY MANAGER REPORT** 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
March 22, 2017	5:30 p.m.	Florence Urban Renewal Agency Meeting