



*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](http://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](http://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](http://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](mailto:kelli.weese@ci.florence.or.us).

April 26, 2017

## AGENDA

5:30 p.m.

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

5:30 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 February 22, 2017 FURA Regular Meeting Minutes and the March 8, 2017 FURA Special Meeting Minutes.

Kelli Weese  
*City Recorder*

### ACTION ITEMS

#### 4. PUBLIC ART COMMITTEE UPDATE

The Public Art Committee will present their work plan, project list, and projected timelines. The Agency will consider recommendation for inclusion of the Public Art Committee's work plan cost estimates in the 2017-2019 budget.

Public Art  
Committee  
Members

### REPORTS & UPDATES

#### 5. LAND USE REGULATIONS WITHIN THE DISTRICT BOUNDARY

Review the of land use regulations within the district boundary

Wendy  
FarleyCampbell  
*Planning Director*

#### 6. FINANCIAL REPORTS AND BUDGET UPDATE

- Audited Financial Statements for fiscal year 2015-16
- Quarterly Financial Reports (Q3 & Q4)
- Budget Preparation and Timeline

Andy Parks  
*Finance Director*

#### 7. CITY MANAGER REPORT

- HB 2470 not to advance

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
May 17, 2017	10:30 a.m.	City Council, Lane County Board of Commissioners and Florence Urban Renewal Agency Work Session At Florence Events Center
May 31, 2017	5:30 p.m.	Florence Urban Renewal Agency and FURA Budget Committee Meeting