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**Florence Urban Renewal Agency Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
August 23, 2017**

CALL TO ORDER - ROLL CALL

Meeting called to order at 5:30 p.m.

Directors Present: Chairperson Joshua Greene and Directors John Scott, Ron Preisler, Dave Braley, Ron Caputo, Patricia Riley and Mike Webb.

Directors Absent: None

Staff Present: City Manager Erin Reynolds, Project Manager Megan Messmer, Public Works Director Mike Miller and Planning Director Wendy FarleyCampbell.

1. APPROVAL OF AGENDA

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.

Comments: None

ACTION ITEM

3. APPROVAL OF MINUTES

Consider approval of the City Council, Lane County Board of Commissioners and FURA meeting minutes of May 17, 2017 and the Regular Session meeting minutes of May 31, 2017 and June 28, 2017.

Action: Approve consent agenda as presented.
Motion: Director Webb
Second: Directory Braley
Vote: Unanimous

REPORTS & UPDATES

4. REVISION FLORENCE NEXT STEPS

Review next steps and citizen participation plans for the ReVision Florence project after completion of 60% design submittal.

Discussion: The Agency discussed...

- Coordination with Lane County
- Right of way easements and negotiation with property owners

5. HOUSING AND ECONOMIC OPPORTUNITIES PROJECT

Report on the Housing and Economic Opportunities Project.

Discussion: The Agency discussed...

- Review of project and timeline

6. PUBLIC ART COMMITTEE (PAC) UPDATE

Report on the Public Art Committee work plan, projects and grant opportunities.

Discussion: The Agency discussed...

- PAC work toward their projects including recent Trash Can beautification project

7. DOWNTOWN REVITALIZATION TEAM (DRT) UPDATE

Report on the Downtown Revitalization Team (DRT) work plan and projects.

Discussion: The Agency discussed...

- Work of DRT and movement to MainStreet program

8. 2017 / 2018 FURA MEETING CALENDAR

Discuss the 2017-18 FURA meeting calendar and potential changes.

Discussion: The Agency discussed...

- Upcoming FURA meetings and best dates / times for meetings

9. CITY MANAGER REPORT

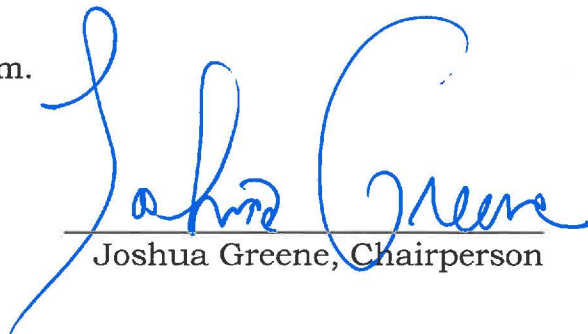
Discussion: None

Meeting adjourned at approximately 7:00 p.m.

ATTEST:



Kelli Weese, City Recorder



Joshua Greene, Chairperson