



City of Florence
A City in Motion

Florence Urban Renewal Agency (FURA) Regular Meeting

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 on 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.

December 27, 2017

AGENDA

5:30 p.m.

FURA Directors:
Vice-Chair John Scott
Ron Caputo

Chairperson, Joshua Greene
Joe Henry
Patricia Riley

Ron Preisler
Mike Webb

Dave Braley
Vacant

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 Budget Committee and 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

ACTION ITEMS

3. APPROVAL OF MINUTES

Consider approval of the August 23, 2017 Florence Urban Renewal Agency minutes.

Kelli Weese
City Recorder

4. LANE COUNTY INTERGOVERNMENTAL AGREEMENT

Consider approval of the Intergovernmental Agreement (IGA) with Lane County outlining Lane County's commitment to help fund the ReVision Florence project in the amount of \$200,000 per year for six years for a total of \$1.2 million.

Megan Messmer
Project Manager

REPORTS & UPDATES

5. REVISION FLORENCE PROJECT UPDATE

Megan Messmer
Project Manager

6. 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 |
|-------------------|-------------|---------------------------------------|
| January 24, 2017 | 5:30 p.m. | Florence Urban Renewal Agency Meeting |
| February 28, 2017 | 5:30 p.m. | Florence Urban Renewal Agency Meeting |
| March 28, 2017 | 5:30 p.m. | Florence Urban Renewal Agency Meeting |