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**Florence Urban Renewal Agency Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
December 27, 2017**

CALL TO ORDER - ROLL CALL

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

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

Directors Absent: None

Staff Present: City Manager Erin Reynolds and Project Manager Megan Messmer.

1. APPROVAL OF AGENDA

Start Time: 5:31 p.m.
Action: Approve agenda as presented
Vote: Unanimous

2. PUBLIC COMMENTS

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.

Start Time: 5:31 p.m.
Comments: None

ACTION ITEMS

3. APPROVAL OF MINUTES

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

Start Time: 5:32 p.m.
Action: Approve minutes as presented
Motion: Director Webb
Second: Director Caputo
Vote: Unanimous

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.

Start Time: 5:34 p.m.
Handout: ReVision Florence Memorandum
Discussion: The Agency discussed...

- How individual items would be included within the budget given the transient room tax regulations
- General support from Lane County
- Public outreach for the project moving forward
- Lane County's commitment based on availability of transient room tax revenue
- Case made to the County regarding the Florence's portion of transient room tax revenue
- City of Florence's involvement in agreement with Lane County

Action: Authorize the City Manager to enter into an intergovernmental agreement with Lane County for the \$1.2 million ReVision Florence funding commitment.

Motion: Director Webb
Second: Director Braley

Discussion: The Agency discussed...

- City of Florence's involvement in agreement with Lane County

Vote: Unanimous

REPORTS & UPDATES

5. REVISION FLORENCE PROJECT UPDATE

Start Time: 5:51 p.m.

Discussion: The Agency discussed...

- Overall project status and next steps toward 90% submittal to the Oregon Department of Transportation (ODOT)
- Design elements of Hwy 126 and how the funding will be allocated
- Potential cost reduction measures
- Potential to not be able to complete the Hwy 126 portion of the project
- Estimates for construction costs
- Funding commitments received thus far
- Project timelines
- Work by ODOT in other communities and how funding is allocated
- Right-of-way acquisition process and allocation of temporary and permanent right-of-way easements
- Public outreach process and next steps
- Recent social media posts within the community
- Potential creation of a schedule for the project for both the agency and community outreach
- Costs for undergrounding utilities

5. CITY MANAGER REPORT

Start Time: 6:35 p.m.

Discussion: The Agency discussed...

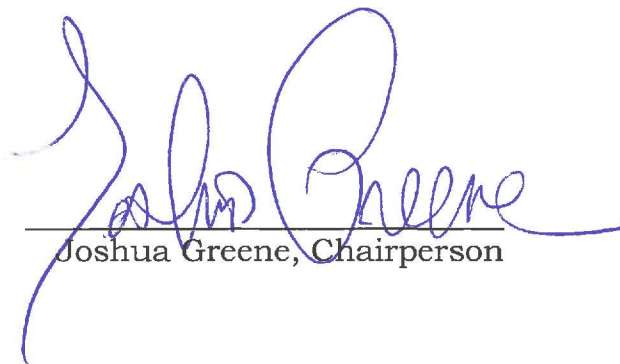
- Upcoming meeting calendar including potential meeting start times
- MainStreet Small Business Revolution program and reception

Meeting adjourned at 6:39 p.m.

ATTEST:



Kelli Weese, City Recorder



Joshua Greene, Chairperson