



City of Florence
A City in Motion

Florence Urban Renewal Agency Special Session

Florence Events Center
715 Quince Street
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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.

March 8, 2017

SPECIAL MEETING AGENDA

10:00 a.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

10:00 a.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

ACTION ITEMS

3. SUPPLEMENTAL BUDGET

A. PUBLIC HEARING

Hear and consider written or oral testimony on the proposed supplemental budget and making appropriations.

B. SUPPLEMENTAL BUDGET

Consider approval of Urban Renewal Agency Resolution No.1, Series 2017, a resolution adopting a 2016-17 supplemental budget and making appropriations.

Andy Parks
Int. Finance Dir.

4. MSA CONTRACT AMENDMENT

Consider authorizing City Manager Erin Reynolds to sign a contract amendment for ReVision Florence design and engineering services with Murray Smith and Associates.

Megan Messmer
Project Manager

5. UPCOMING MEETING CALENDAR

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 <i>Tentative</i>
April 26, 2017	5:30 p.m.	Florence Urban Renewal Agency Meeting
May 24, 2017	5:30 p.m.	Florence Urban Renewal Agency Meeting <i>Rescheduled</i>
May 31, 2017	5:30 p.m.	Florence Urban Renewal Agency Budget Committee & Regular Meeting