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**Florence Urban Renewal Agency Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
May 31, 2017**

CALL TO ORDER - ROLL CALL

Meeting called to order at 6:20 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: Director Judy Marsall.

Staff Present: City Manager Erin Reynolds, Project Manager Megan Messmer, Public Works Director Mike Miller, Finance Director Andy Parks, Planning Director Wendy FarleyCampbell and City Recorder / Economic Development Coordinator Kelli Weese.

1. APPROVAL OF AGENDA

Start Time: 6:20 p.m.
Action: Approve agenda as presented
Motion: Director Webb
Second: Director Henry
Vote: Unanimous – Director Marsall was absent

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.

Start Time: 6:22 p.m.
Comments: None

ACTION ITEMS

3. APPROVAL OF MINUTES

Consider approval of the April 26, 2017 FURA Regular Meeting Minutes.

Start Time: 6:22 p.m.
Action: Approve the minutes from the regular April 26, 2017 Urban Renewal Meeting.
Motion: Director Braley
Second: Director Henry
Vote: Unanimous – Director Marsall was absent

4. REVISION FLORENCE DESIGN SCOPE DECISIONS

Consider alternatives for the ReVision Florence 60% Design element scope including potential amendments to gateway treatments, utility undergrounding and overall project scope.

Start Time: 6:24 p.m.
Discussion: The Agency and Members of the Public Art Committee discussed...

- Potential utility undergrounding
- Sculpture vs. Arch along Maple Street gateway
- Welcome to Florence signage
- Changes to Hwy 126 area

Action: Approve retaining Hwy 126 design portion

Consensus Vote: All in favor except for...

- Director Caputo who abstained
- Director Marsall was absent

Action: Approve utility undergrounding including aerial crossings

Consensus Vote: All in favor except for...

- Director Marsall was absent

Action: Approve elimination of Gateway Arch at Maple Street from design and engineering in favor of sculptures or other delineating features.

Consensus Vote: All in favor except for...

- Director Caputo who abstained
- Director Marsall was absent

REPORTS & UPDATES

5. CITY MANAGER REPORT

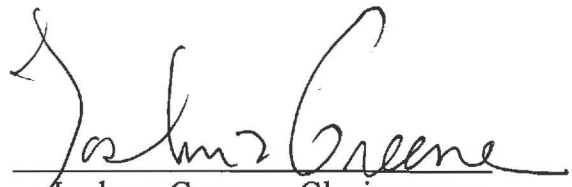
Start Time: 6:40 p.m.

Discussion: The Agency discussed...

- Development in Florence
- Collaboration with the Oregon Department of Transportation (ODOT) and Intergovernmental Agreement (IGA)
- Other City Projects
- Upcoming Urban Renewal Agency Meetings

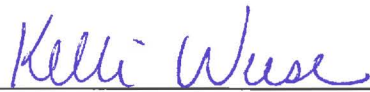
Action: The Agency elected to alter the time of its June 28th meeting to 12:00 p.m.

Meeting adjourned at 7:02 p.m.



Joshua Greene, Chairperson

ATTEST:



Kelli Weese, City Recorder