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**Florence Urban Renewal Agency Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
November 15, 2017**

CALL TO ORDER - ROLL CALL

Meeting called to order at 6:25 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, Project Manager Megan Messmer, and Planning and City Recorder / Economic Development Coordinator Kelli Weese.

1. APPROVAL OF AGENDA

Start Time: 6:25 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: 6:26 p.m.
Comments: None

REPORTS & UPDATES

3. REVISION FLORENCE PROGRESS UPDATE

- Lane County Funding Request
- 90% Design Submission
- Landscape Features Discussion
- Project Timeline
- Public Outreach

Start Time: 6:26 p.m.

Handout: ReVision Florence Memorandum

Portugal Pictures

Discussion: The Agency discussed...

- Lane County funding request next steps, total funding request and where such funds could be allocated from,
- Construction bid opening timeline,
- Signage at gateway intersections,
- Monument size and locations,
- Art locations at the Quince Street and Hwy 126 intersection,
- Placement of grates along tree wells,
- Plaza's in Portugal and other areas of Europe,

5. CITY MANAGER REPORT

- 2018 FURA Meeting Calendar

Start Time: 6:53 p.m.


Discussion: The Agency discussed...

- Upcoming meeting calendar including potential meeting start times
- Upcoming board and committee recruitment
- MainStreet program opportunity

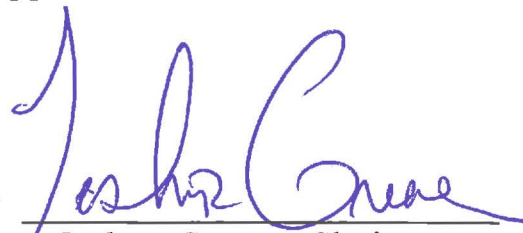
Action: The Agency elected to approve it's 2018 calendar with a start time of 5:30 p.m.

Meeting adjourned at 7:01 p.m.

ATTEST:



Kelli Weese, City Recorder


Joshua Greene, Chairperson