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**Florence Urban Renewal Agency Meeting
Held at the Florence Events Center
175 Quince Street, Florence, Oregon
Final Action Minutes
January 24, 2018**

CALL TO ORDER - ROLL CALL

Meeting called to order at 5:53 p.m.

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

Directors Absent: Director Ron Preisler

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, Planning Director Wendy Farley Campbell, and City Recorder / Economic Development Coordinator Kelli Weese.

1. APPROVAL OF AGENDA

Start Time: 5:54 p.m.
Action: Approve agenda as presented
Motion: Director Braley
Second: Director Henry
Vote: Unanimous, Director Preisler was absent

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: 5:54 p.m.
Comments: None

REPORTS & UPDATES

3. REVISION FLORENCE PROGRESS UPDATE

- Intergovernmental Agreement (IGA) with Lane County
- Right-of-Way Process
- Project Timeline
- Public Outreach

Start Time: 5:55 p.m.

Discussion: The Agency discussed...

- Next steps with the coordination with Lane County
- Responses to coordination with Oregon Department of Transportation submittal for 90% design submittal
- Clarification on geotechnical information
- Clarification between project budget and 10% contingency
- City's water and sewer line project along Hwy 101

4. CITY MANAGER REPORT

Start Time: 6:10 p.m.

Discussion: The Agency discussed...

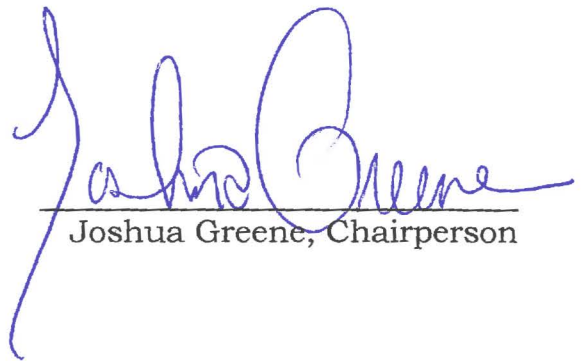
- Upcoming meeting calendar including potential meeting start times
- City Hall remodel project
- Urban Renewal Agency board recruitment

Meeting adjourned at 6:15 p.m.

ATTEST:



Kelli Weese, City Recorder



Joshua Greene, Chairperson