

City of Florence A City in Motion

Florence Urban Renewal Agency (FURA) **Regular Meeting**

Florence Events Center 715 Quince Street Florence, OR 97439 541-997-3437 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 of 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.

AGENDA February 28, 2018 5:30 p.m.

Chairperson, Joshua Greene **FURA Directors:** Joe Henry Vice-Chair John Scott Ron Preisler **Dave Braley** Ron Caputo Patricia Riley Mike Webb William Meyer

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

5:30 p.m.

1. APPROVAL OF AGENDA Joshua Greene Chairperson

2. **PUBLIC COMMENTS**

> This is an opportunity for members of the audience to bring to the Budget Committee and 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 ITEM

3. **ELECT CHAIR & VICE-CHAIR** **FURA Board**

Representative(s)

REPORTS, PRESENTATIONS & UPDATES

DOWNTOWN REVITALIZATION TEAM (DRT) UPDATE 4.

Andy Parks

DRT

The Downtown Revitalization Team will provide an update on their activities

5. **PUBLIC ART COMMITTEE (PAC) UPDATE**

PAC Representative(s)

The Public Art Committee will provide an update on their activities

6. FINANCIAL REPORT UPDATE

Finance Director **Quarterly Financial Report**

7. REVISION FLORENCE

> Review Status of ReVision Florence project. Project Manager

FURA OVERVIEW, PUBLIC MEETINGS & ETHICS LAW TRAINING 8. Review the structure of agency, public meetings law and ethics training

Kelli Weese City Recorder Erin Reynolds

City Manager

Megan Messmer

CITY MANAGER REPORT 9.

CIS Harassment Training Video

URBAN RENEWAL CALENDAR

All meetings are held at the Florence Events Center (715 Quince St., Florence Oregon) unless otherwise indicated

Date	Time	Description
March 28, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting
April 25, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting