



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 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 28, 2018

AGENDA

5:30 p.m.

FURA Directors:

Vice-Chair John Scott
Ron Caputo

Chairperson, Joshua Greene

Joe Henry
Patricia Riley

Ron Preisler
Mike Webb

Dave Braley
Bill 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. REVISION FLORENCE ODOT IGA AMENDMENT

Consider authorizing the City Manager to sign an amendment to the Intergovernmental Agreements with the Oregon Department of Transportation (ODOT) and the Florence Urban Renewal Agency (FURA) for ReVision Florence.

Megan Messmer
City Project Manager

4. REVISION FLORENCE DESIGN / ENGINEERING CONTRACT AMENDMENT #3

Consider authorizing the City Manager to sign Contract Amendment #3 with Murraysmith in the amount of \$213,030 for final design, engineering, and construction phase support services for ReVision Florence.

Megan Messmer
City Project Manager

REPORTS, PRESENTATIONS & UPDATES

5. FINANCIAL FORECAST AND REVISION FLORENCE FUNDING

Review and consider updates to the long range financial forecast and overall ReVision Florence project funding.

Andy Parks
Finance Director

6. CITY MANAGER REPORT

Erin Reynolds
City Manager

URBAN RENEWAL CALENDAR

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

Date	Time	Description
April 25, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting
May 23, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting
June 27, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting