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**Florence Urban Renewal Agency Meeting  
715 Quince, Florence, Oregon  
Final Action Minutes  
April 25, 2018**

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**CALL TO ORDER - ROLL CALL**

Meeting called to order at 6:00 p.m.

Directors Present: Chairperson Joshua Greene and Directors John Scott, Joe Henry, Ron Preisler, Dave Braley, Ron Caputo, Mike Webb and Bill Meyer.

Directors Absent: Director Patricia Riley

Staff Present: City Manager Erin Reynolds and City Recorder / Economic Development Coordinator Kelli Weese.

**1. APPROVAL OF AGENDA**

Start Time: 6:00 p.m.  
Action: Approve agenda as presented  
Vote: Unanimous

**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: 6:01 p.m.  
Comments: None

**ACTION ITEM**

**3. AMENDMENT TO FLORENCE DOWNTOWN PRESERVATION PLAN**

Consider approval of **Resolution No. 1, Series 2018**, a resolution adopting a minor amendment to the Florence Downtown Preservation & Renewal Plan, authorizing acquisition of the Old Middle School Property located on the east side of Quince Street and south of 8<sup>th</sup> Street (Tax Lots 18-12-26-33-00900 and 18-12-26-33-00901).

Start Time: 6:01 p.m.

Discussion: The Florence Urban Renewal Agency discussed...

- Process for the property purchase
- Clarification on the location of the property

Directors: Webb and Braley

Action: Approve Resolution No. 1, Series 2018

Motion: Director Webb

Second: Directory Braley

Vote: Directors Scott, Henry, Preisler, Braley, Webb, Meyer and Chairperson Greene – ‘Aye’; Director Caputo ‘Nay’; Director Riley Absent; Motion passes 7-1.

## **REPORTS, PRESENTATIONS & UPDATES**

### **9. CITY MANAGER REPORT**

Start Time: 6:05 p.m.

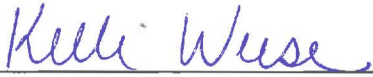
Handouts: Old Middle School Property Survey Information  
ReVision Florence Construction Survival Guide

Discussion: The Florence Urban Renewal Agency discussed...

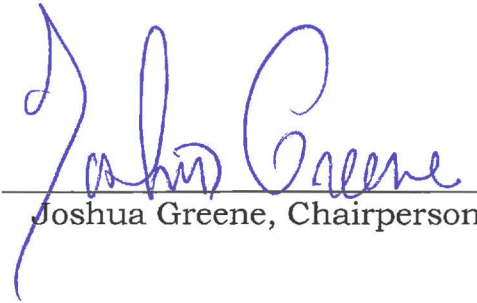
- Old Middle School Property Purchase including...
  - Timeline for environmental study and survey of property
  - Recent property dispute between Port of Siuslaw and Mr. Don Saxon
  - Property encroachment of driveway to the south end of the property
  - Estuary trail timeline and potential with property purchase
  - Location of the pedestrian crossing at redwood
  - Next steps for land partition
- ReVision Florence including...
  - Timeline for project
  - Right-of-way easements
  - Siuslaw River Bridge protection project
  - Media outreach for ReVision Florence

Meeting adjourned at approximately 6:34 p.m.

**ATTEST:**



Kelli Weese, City Recorder



Joshua Greene, Chairperson