



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.

May 23, 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
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 ITEMS

3. CITY OF FLORENCE INTERGOVERNMENTAL AGREEMENT

Consider approval of **Resolution No. 2, Series 2018**, a resolution authorizing an intergovernmental agreement (IGA) with the City of Florence to finance FURA projects; authorizing a supplemental urban renewal obligation declaration, intergovernmental agreement and letter of credit agreement; delegating authority to negotiate and execute all documents; and related matters.

Andy Parks
Finance Director

REPORTS, PRESENTATIONS & UPDATES

4. PUBLIC ART COMMITTEE (PAC) UPDATE

The Public Art Committee will provide an update on their activities

PAC
Representative(s)

5. REVISION FLORENCE

Review Status of ReVision Florence project.

Megan Messmer
Project Manager

6. OLD MIDDLE SCHOOL PROPERTY PURCHASE

Review Status and next steps with Old Middle School property purchase.

Erin Reynolds
City Manager

7. 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
June 27, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting
July 18, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting <i>Rescheduled from 7.25 due to Mayor's Conference</i>