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**Florence Urban Renewal Agency Meeting
715 Quince, Florence, Oregon
Final Action Minutes
May 23, 2018**

CALL TO ORDER - ROLL CALL

Meeting called to order at 5:32 p.m.

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

Directors Absent: Director Ron Caputo

Staff Present: City Manager Erin Reynolds, Finance Director Andy Parks, and City Project Manager Megan Messmer.

Guests Present: Harlen Springer and Jo Beaudreau, Public Art Committee Representatives

1. APPROVAL OF AGENDA

Start Time: 5:32 p.m.
Action: Approve agenda as presented
Motion: Director Webb
Second: Director Henry
Vote: Unanimous, Director Caputo was absent

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: 5:33 p.m.
Comments: None

ACTION ITEM

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.

Start Time: 5:34 p.m.

Discussion: The Florence Urban Renewal Agency discussed...

- Clarification on name of the project within the intergovernmental agreement
- Detail on the potential funding mechanisms
- Potential interest rates within the government pool
- Costs of managing the funds and dispersing them
- Clarification for the process to award the contract
- Coordination with the Florence City Council and upcoming agenda item at the June 4th City Council meeting
- Potential to obtain additional debt for contingencies and how that process may work
- Clarification on relationship with the City of Florence for the letter of credit issuance

Directors: All Director's present

Action: Approve Resolution No. 2, Series 2018
Motion: Director Henry
Second: Directory Braley
Vote: Unanimous, Director Caputo was absent

REPORTS, PRESENTATIONS & UPDATES

4. PUBLIC ART COMMITTEE (PAC) UPDATE

The Public Art Committee will provide an update on their activities.

Start Time: 6:07 p.m.

Discussion: The Florence Urban Renewal Agency discussed...

- Old Town trash can's project public feedback
- Art Exposed 'Copper Leaf Tree' installation and maintenance

- Clarification for the agreement for the Art Exposed program
- Potential night time lighting for the art pieces
- Fee to artist for the use of the art over two years and potential increases in the future
- Insurance on the art pieces
- Siuslaw Bridge Steps application process and proposal
- Potential safety concerns for the bright colors along the steps
- Direction to the artist for the artwork
- Potential for the Central Lincoln PUD mural to wrap around the CLPUD building façade on both the south and east facing walls
- Working with CLPUD for the mural placement
- Potential art placement on the water tower

5. REVISION FLORENCE

Review status of ReVision Florence project.

Start Time: 6:40 p.m.

Discussion: The Florence Urban Renewal Agency discussed...

- Results of open house
- Overall design elements for the intersection of Hwy 101 and 126 including specific landscaping elements
- Potential methods to honor former mayor Wilbur Ternyik
- ODOT placement of pedestrian crossings along Hwy 101

6. OLD MIDDLE SCHOOL PROPERTY PURCHASE

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

Start Time: 6:56 p.m.

Discussion: The Florence Urban Renewal Agency discussed...

- Hazardous waste found on the site left by transients
- Work with southern property owner to perform a lot line adjustment
- Unauthorized camping on the property and city enforcement
- Potential signage to indicate camping prohibition

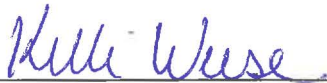
- Consideration for hiring architectural consultant to create renderings for the property
- Potential establishment of a work committee to discuss options for development of a marketing plan
- Potential to establish southern area of the lot for park development

7. CITY MANAGER REPORT

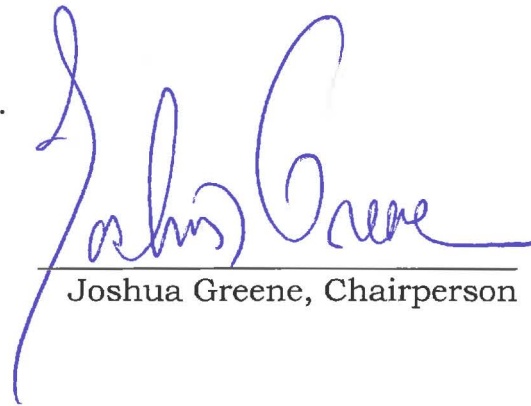
Start Time: 7:15 p.m.
Discussion: None

Meeting adjourned at approximately 7:16 p.m.

ATTEST:



Kelli Weese, City Recorder



Joshua Greene, Chairperson