



*City of Florence*  
**A City in Motion**

## **Florence Urban Renewal Agency (FURA) Special Meeting**

Florence Events Center  
715 Quince Street  
Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://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](http://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](http://www.ci.florence.or.us/urbanrenewal) as soon as practicable after the meeting.
- To be notified of Urban Renewal meetings via email, please visit online at [www.ci.florence.or.us/newsletters/subscriptions](http://www.ci.florence.or.us/newsletters/subscriptions).

**September 19, 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.**

### **PRESENTATIONS & ANNOUNCEMENTS**

- Public Art Committee (PAC) Update

#### **1. APPROVAL OF AGENDA**

Joshua Greene  
*Chairperson*

#### **2. PUBLIC COMMENTS**

This is an opportunity for members of the audience to bring to the 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*

### **CONSENT AGENDA**

#### **3. APPROVAL OF MINUTES**

Consider approval of the Florence Urban Renewal Agency regular meeting minutes of November 15, 2017.

Kelli Weese  
*City Recorder*

#### **4. AUDITED FINANCIAL STATEMENTS**

Receive fiscal year 2016-17 audited financial statements.

Erin Reynolds  
*City Manager*

### **REPORTS, PRESENTATIONS & UPDATES**

#### **5. REVISION FLORENCE**

Receive update of status of ReVision Florence project and discuss next steps with project design, engineering and construction.

Megan Messmer  
*Project Manager*

#### **6. QUARTERLY FINANCIAL REPORT**

Report on the Florence Urban Renewal Agency's 4<sup>th</sup> Quarter Financials.

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
October 24, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting
November 28, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting