
**Florence Urban Renewal Agency Meeting
Held at the Florence Events Center
715 Quince Street
Final Action Minutes
September 19, 2018**

CALL TO ORDER - ROLL CALL

Meeting called to order at 5:30 p.m.

Directors Present: Directors John Scott, Joe Henry, Ron Preisler, Dave Braley, Ron Caputo, Patricia Riley, Mike Webb and Chairperson Joshua Greene. Director Bill Meyer left at 5:45 p.m.

Directors Absent: None

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

Guest Present: Harlen Springer, Public Art Committee Representative

1. APPROVAL OF AGENDA

Start Time: 5:30 p.m.
Action: Approve agenda as presented
Motion: Director Meyer
Second: Director Scott
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: 5:31 p.m.
Comments: None

PRESENTATIONS & ANNOUNCEMENTS

- Public Art Committee (PAC) Update

Start Time: 5:32 p.m.
Handout: Passport for Arts
Discussion: The Agency discussed...

- Appreciation for public arts from participants of the Oregon Mayor's Conference
- Distribution of the passport for arts brochure
- Completion of RFP for grant writer services

CONSENT AGENDA

Director Braley requested to remove the Audited Financial Statements from the consent agenda. The Agency agreed.

3. APPROVAL OF MINUTES

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

Start Time: 5:43 p.m.
Action: Approve consent agenda as presented.
Motion: Director Henry
Second: Directory Riley
Vote: Unanimous, Director Meyer was absent

ACTION ITEMS

4. AUDITED FINANCIAL STATEMENTS

Receive fiscal year 2016-17 audited financial statements.

Start Time: 5:44 p.m.
Discussion: The Agency discussed...

- Clarification on the role of the agency's audit within the City's audit
- Budget over-expenditures and causes

Directors: Webb, Henry, and Braley

Action: Approve the receipt of the 2016-17 audited financial statement.
Motion: Director Webb
Second: Directory Henry
Vote: Unanimous, Directors Meyer was absent

5. REVISION FLORENCE

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

Start Time: 5:55 p.m.

Handouts: PowerPoint Presentation

Discussion: The Agency discussed...

- Material changes in estimates from ODOT,
- Indication for more interest from potential construction firms,
- Limited landscaping at the 9th Street and Hwy 101 intersection
- Approximate value of the reduced scope of the project
- Public outreach scope for the project
- Concern for the loss of many items within the overall scope
- Concern for loss of landscaping along the Hwy 101 and 126 corridors
- Clarification on the placement of the additional items and the budget placement
- Appreciation for the changes to the overall scope and the process changes
- Disservice from Murray Smith from the impractical estimate
- May not look like the picture but it will be better than now
- Clarification on ADA implementation
- Reasons for the increase in costs based on increased transportation funding at the state level

6. QUARTERLY FINANCIAL REPORT

Report on the Florence Urban Renewal Agency's 4th Quarter Financials

Start Time: 6:42

Discussion: None

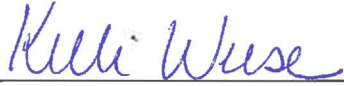
7. CITY MANAGER REPORT

Start Time: 6:46 p.m.

Discussion: None

Meeting adjourned at 6:50 p.m.

ATTEST:

Handwritten signature of Kelli Weese in blue ink.

Kelli Weese, City Recorder

Handwritten signature of Joshua Greene in blue ink.
Joshua Greene, Chairperson