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**Florence Urban Renewal Agency Special Meeting  
715 Quince Street, Florence, Oregon  
Final Action Minutes  
April 9, 2018**

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**CALL TO ORDER - ROLL CALL**

Meeting called to order at 12:40 p.m.

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

Directors Absent: None

Staff Present: City Manager Erin Reynolds, Finance Director Andy Parks, Project Manager Megan Messmer, Florence Events Center Director Kevin Rhodes and City Recorder / Economic Development Coordinator Kelli Weese.

**ACTION ITEM**

**1. FLORENCE URBAN RENEWAL AGENCY LAND PURCHASE**

Consider the purchase of property as discussed during executive session.

Start Time: 12:40 p.m.

Discussion: The Agency discussed...

- Environmental assessment costs for the property
- Past uses of the property and potential environmental issues
- Uses of the \$500,000 allocated and potential opportunities for future development
- Prior public investment in the property

Action: Authorize City Manager Erin Reynolds to perform and act on behalf of the Florence Urban Renewal Agency (FURA) as the buyer to:

- Enter into a purchase and sales agreement (PS&A) to purchase the Quince Street property (18-12-26-33-00901 '6.33 acres' and 18-12-26-33-00900 '7.06 acres') commonly referred to as the 'Old Middle School' site from Aspen Flo LLC (the Seller) in the amount of \$495,000
- Open escrow at the Florence branch of First American Title
- Pay for 50% of the usual and customary fees related to closing
- Pay for 100% of the title insurance
- Pay for the activities needed to be performed during the due diligence period including the survey and environmental assessment costs
- Sign and execute the transaction on behalf of FURA
- Sign the Specialty Warranty Deed to accept the property as conveyed by the seller

Motion: Director Braley

Second: Directory Scott

Vote: Directors Scott, Henry, Preisler, Braley, Riley, Webb, Meyer and Chairperson Greene voted 'Aye'. Director Caputo voted 'Nay'. Motion passed 8-1.

Action: Recommend the City Council pass an ordinance to amend the Florence Urban Renewal Agency plan to allow the purchase of property owned by Aspen Flo LLC (as described above) and other potential property purchase as appropriate.

Motion: Mayor Henry

Second: Director Riley

Vote: Unanimous

## **6. CITY MANAGER REPORT**

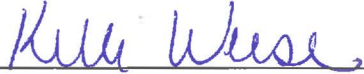
Start Time: 12:48 p.m.

Discussion: The Agency discussed...

- Upcoming FURA meeting schedule

Meeting adjourned at 12:53 p.m.

**ATTEST:**



Kelli Weese, City Recorder



Joshua Greene, Chairperson