



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

- 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.
- 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 visit online at www.ci.florence.or.us/newsletters/subscriptions.

August 1, 2018

AGENDA

12:00 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

12:00 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 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. APPROVAL OF MINUTES

Consider approval of the Florence Urban Renewal Agency regular meeting minutes of August 23, 2017 and the work session minutes of September 20, 2017 and October 12, 2017.

Kelli Weese
City Recorder

4. REVISION FLORENCE

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

Megan Messmer
Project Manager

5. BOATHOUSE BREWING PREDEVELOPMENT SERVICES GRANT

Consider a request from Boathouse Brewing for predevelopment services grant in an amount not to exceed \$20,000.

Andy Parks
Finance Director

REPORTS, PRESENTATIONS & UPDATES

6. 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
August 22, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting Canceled <i>Oregon Coastal Caucus Economic Summit</i>
September 19, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting <i>Rescheduled from 8.26 due to League of Oregon Cities Conference</i>