

This document is supplemented by agenda packet materials, meeting materials distributed and electronic audio / video recordings of the meeting and may be reviewed upon request to the City Recorder.

**Florence Urban Renewal Agency Meeting
Held at the Florence Events Center
715 Quince Street
Final Action Minutes
August 1, 2018**

CALL TO ORDER - ROLL CALL

Meeting called to order at 12:00 p.m.

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

Directors Absent: Directors Ron Preisler and Bill Meyer

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

1. APPROVAL OF AGENDA

Start Time: 12:00 p.m.
Action: Approve agenda as presented
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: 12:00 p.m.
Comments: None

ACTION ITEM

3. APPROVAL OF MINUTES

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

Start Time: 12:01 p.m.
Action: Approve consent agenda as presented.
Motion: Director Henry
Second: Directory Riley
Vote: Unanimous, Directors Preisler and Meyer were absent

4. REVISION FLORENCE

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

Start Time: 12:02 p.m.
Handouts: Letter to Property Owners
Discussion: The Agency discussed...

- Costs of completing night work,
- Timelines for completing the project, overall hours, and plans for lane closures
- Conduit placement for potential fiber installation
- Percentage over budget of lowest bid
- New phased approach to items for overall streetscape plan and how each item would be paid for
- Overall budget for the project given changes
- Abatement on noise restriction to allow use of the local concrete plant for an earlier time than allowed in current code
- Number of bioswales to be lost to the new design
- Potential to see new designs and landscaping plans and timeline for final designs to the Oregon Department of Transportation (ODOT)
- Overall causes of the increases in costs from prior bid estimates

5. BOATHOUSE BREWING PREDEVELOPMENT SERVICES GRANT

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

Start Time: 12:34
Handouts: PowerPoint Presentation
Guests: Mr. Rick Yecny and Mr. Jon Thompson – Boathouse Brewing

Disclosure: Director Mike Webb

- Director Webb declared a potential conflict of interest due to the applicants (Mr. Rick Yecny & Mr. Jon Thompson) participation as board members of Oregon Pacific Bank (OPB), Director Webb's employer. Director Webb indicated that he still felt he was able to make an impartial decision

Discussion: The Agency discussed...

- Overall partners for the project
- Potential for the building at the Port of Siuslaw to be determined as non-habitable and the costs of infrastructure to the site
- Viability of various potential sites
- Potential presentation to the Port of Siuslaw
- Zoning for the Port of Siuslaw area
- Need for creation of new jobs

Action: Approve the request from Boathouse Brewing in an amount up to \$20,000.

Motion: Director Henry

Second: Directory Scott

Vote: Unanimous, Directors Preisler and Meyer were absent

REPORTS & UPDATES

9. CITY MANAGER REPORT

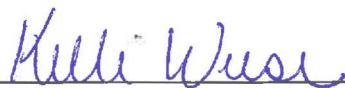
Start Time: 1:14 p.m.

Discussion: The Agency discussed...

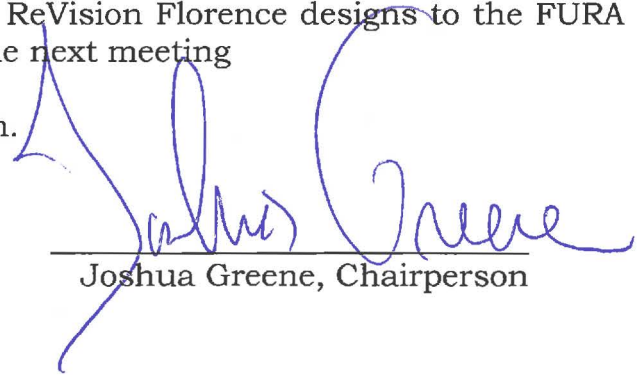
- Results of Mayor's Conference and Block Party
- Request to send ReVision Florence designs to the FURA Board prior to the next meeting

Meeting adjourned at approximately 1:26 p.m.

ATTEST:



Kelli Weese, City Recorder


Joshua Greene, Chairperson