



City of Florence
A City in Motion

Florence Urban Renewal Agency (FURA) Regular Meeting

Florence City Hall
250 Hwy 101
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.

May 22, 2019

AGENDA

5:30 p.m.

FURA Directors:

Vice-Chair John Scott
Ron Caputo

Chairperson, Joshua Greene

Joe Henry
Patricia Riley

Ron Preisler
Carmela West

Mike Webb
Bill 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.

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. FLORENCE URBAN RENEWAL AGENCY 2019-2021 BIENNIAL BUDGET

A. PUBLIC HEARING ON 2019-2021 FURA BUDGET

Hear and consider written and oral testimony on the 2019-2021 budget.

B. ADOPTION OF 2019-2021 FURA BUDGET

Consider adoption of **Resolution No. 1, Series 2019**, a resolution performing the following:

- Adopting the 2019-2021 Biennial Budget
- Making appropriations for the agency
- Authorizing levy of property taxes for the agency

Erin Reynolds
City Manager

4. AUDITED FINANCIAL STATEMENTS

Receive fiscal year 2017-2018 audited financial statements.

Erin Reynolds
City Manager

REPORTS, PRESENTATIONS & UPDATES

5. REVISION FLORENCE

Staff will provide an update on the ReVision Florence construction and financing.

Megan Messmer
Project Manager

6. CITY MANAGER REPORT

Erin Reynolds
City Manager

URBAN RENEWAL CALENDAR

All meetings are held at the Florence City Hall (250 Hwy 101, Florence Oregon) unless otherwise indicated

Date	Time	Description
June 26, 2019	5:30 p.m.	Florence Urban Renewal Agency Meeting