



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 on 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.

September 18, 2019

AGENDA

5:30 p.m.

FURA Directors:

Vice-Chair Mike Webb
Ron Caputo

Chairperson, Bill Meyer

John Scott
Patricia Riley

Joe Henry
Carmela West

Ron Preisler
Vacant

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

Bill Meyer
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.

Bill Meyer
Chairperson

ACTION ITEMS

3. QUINCE STREET PROPERTY AD-HOC STEERING COMMITTEE

Consider establishing a steering committee of the Florence Urban Renewal Agency to work with staff on the Quince Street property development.

Erin Reynolds
City Manager

4. REVISION FLORENCE STREET FURNISHINGS

Consider approval of **Resolution No. 3, Series 2019**, a resolution authorizing the City Manager to enter into a single source agreement with Landscape Forms, Inc. in the amount of \$50,290 for the purchase of ReVision Florence street furnishings. In addition, staff will provide an update on the ReVision Florence project construction.

Megan Messmer
Project Manager

REPORTS, PRESENTATIONS & UPDATES

5. QUARTERLY FINANCIAL REPORT AND AUDIT

Report on the FURA Fiscal Year 2017-19 financials for the period ending June 30, 2019 and the upcoming audit.

Anne Baker
Administrative
Services Director

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
October 30, 2019	5:30 p.m.	Florence Urban Renewal Agency Meeting
November 20, 2019	5:30 p.m.	Florence Urban Renewal Agency Meeting <i>Tentative – To be Held if Necessary</i>