



City of Florence
A City in Motion

Florence Urban Renewal Agency (FURA) Regular 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 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.

January 30, 2019

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 meeting minutes of December 27, 2017, January 24, 2018, February 28, 2018, March 28, 2018, April 9, 2018, April 25, 2018, May 23, 2018, June 27, 2018, August 1, 2018, September 19, 2018 and November 20, 2018.

Kelli Weese
City Recorder

4. PUBLIC ART COMMITTEE CENTRAL LINCOLN PUD MURAL CONTRACT

Consider authorizing the City Manager to sign an agreement with Marino-Heidel Studios in the amount of \$30,000 for creating a mural for the Central Lincoln PUD building and hear and update on the Public Art Committee's progress.

Public Art
Committee
Representatives

5. AGENCY BYLAWS AND APPOINTMENT PROCESS

Review the Florence Urban Renewal Agency Bylaws and consider initiating bylaws update.

Kelli Weese
City Recorder

REPORTS, PRESENTATIONS & UPDATES

6. REVISION FLORENCE

Staff will provide an update on the ReVision Florence construction and will discuss next steps for the project.

Megan Messmer
Project Manager

7. 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
February 27, 2019	5:30 p.m.	Florence Urban Renewal Agency Meeting