

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
Florence City Hall
250 Hwy 101
Final Action Minutes
June 23, 2021**

CALL TO ORDER - ROLL CALL

Meeting called to order at 5:30 p.m.

Directors Present: Chairperson Bill Meyer and Directors Mike Webb (Acting Chair), Joe Henry, Ron Caputo, Carmela West, Woody Woodbury, Rob Ward, and Dave Braley.

Directors Absent:

Staff Present: City Manager Erin Reynolds, Assistant City Manager Megan Messmer, Administrative Services Director Anne Baker, City Recorder / Economic Development Coordinator Kelli Weese and Administrative Assistant Lindsey White.

1. APPROVAL OF AGENDA

Start Time: 5:31 p.m.

Discussion: Approval of the June 23rd meeting agenda as presented.
– Unanimous Consent–

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: 5:32 p.m.

Comments: None

ACTION ITEMS

3. FLORENCE URBAN RENEWAL AGENCY 2021-2023 FURA BUDGET

A. PUBLIC HEARING ON 2021-2023 FURA BUDGET

Hear and consider written and oral testimony concerning the 2021-2023 Biennial Budget.

B. ADOPTION OF 2021-2023 FURA BUDGET

Consider adoption of **Resolution No. 1, Series 2021**, a resolution performing the following:

- Adopting the 2021-2023 Biennial Budget
- Making appropriations for the agency
- Authorizing levy of property taxes for the agency

Start Time: 5:33 p.m.
Handouts: Staff Presentation
Discussion: The Florence Urban Renewal Agency discussed...
Action: A. Hear and consider written and oral testimony concerning the 2021-2023 Biennial Budget.
B. Consider adoption of Resolution No. 1, Series 2021, a resolution performing the following:

- Adopting the 2021-2023 Biennial Budget
- Making appropriations for the agency
- Authorizing levy of property taxes for the agency

Motion: Director Braley
Second: Director Ward
Vote: Unanimous

REPORTS, PRESENTATIONS & UPDATES

4. QUARTERLY FINANCIAL REPORT

Review quarterly financial report for the Florence Urban Renewal Agency.

Start Time: 5:47 p.m.
Discussion: The Agency discussed...

5. AUDITED FINANCIAL STATEMENTS

Receive fiscal year 2019-2020 audited financial statements.

Start Time: 5:52 p.m.
Discussion: The Agency discussed...

- ReVision Florence Event
Directors: Braley,

6. CITY MANAGER REPORT

Start Time: 5:58 p.m.
Discussion: The Agency discussed...

Meeting adjourned at 6:06 p.m.

ATTEST:

Bill Meyer, Chairperson

Erin Reynolds, City Manager