



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.

July 28, 2021

AGENDA

~6:30 p.m.

FURA Directors:
Vice-Chair Mike Webb
Ron Caputo

Chairperson, Bill Meyer
Rob Ward
Dave Braley

Joe Henry
Carmela West

Woody Woodbury
Vacant

With 48-hour prior notice, an interpreter and/or TTY: 541-997-3437, can be provided for the hearing impaired.
Meeting is wheelchair accessible.

Proceedings will be available after the meeting on the City's Vimeo Site.

COVID-19 UPDATE

The Florence Urban Renewal Agency meeting will be held in person at Florence City Hall.

In addition, members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link <https://register.gotowebinar.com/register/6157251238428092683>.

Citizens wishing to express their views may submit comments in writing or verbally. For more information, please see the end of this agenda.

CALL TO ORDER – ROLL CALL

The Public Session will begin after the adjournment of the Executive Session

~6:30 p.m.

- 2021 MID-YEAR APPOINTMENT UPDATE**
- APPROVAL OF AGENDA**
- PUBLIC COMMENT**

Bill Meyer
Chairperson

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

ACTION ITEMS

- APPROVAL OF MINUTES**
Consider approval of the Florence Urban Renewal Agency meeting minutes of June 23, 2021.
- QUINCE STREET SELECTION ADVISORY COMMITTEE REESTABLISHMENT**
Consider reestablishing the Quince Street Selection Advisory Committee.

Erin Reynolds
City Manager

Erin Reynolds
City Manager

REPORTS, PRESENTATIONS & UPDATES

- CITY MANAGER REPORT**

Erin Reynolds
City Manager

UPDATED PUBLIC MEETINGS PROCEDURES – COVID-19

The July 28, 2021 Florence Urban Renewal Agency meeting will be held in person, with the option to view / listen to the meeting virtually through the GotoWebinar platform.

Expressing Views to the Agency: Citizens wishing to express their views to the Florence Urban Renewal Agency may do so in both written and verbal formats.

1. **Written Testimony:** Citizens wishing to express their views to the Florence Urban Renewal Agency are encouraged to submit written testimony in one of the following ways:
 - a. Submit written comments via email to Administrative Assistant at Lindsey.white@ci.florence.or.us;
 - b. Mail written comments to Florence City Hall, Attn: FURA, 250 Hwy 101, Florence, OR 97439
 - c. Drop off written comments at Florence City Hall (250 Hwy 101) during regular office hours (Monday through Friday 8 a.m. – 4 p.m.) or at the City of Florence drop box located at Florence City Hall to the right of the main entrance.
- ** Note:** Written comments received at least 2 hours prior to the meeting (July 28, 2021 at 3:30 p.m.) will be distributed to the Florence Urban Renewal Agency, posted to the City of Florence website, and made part of the record.
2. **Verbal Testimony:** Citizens wishing to express their views to the Florence Urban Renewal Agency may participate in the meeting at Florence City Hall or via GotoWebinar. To do so, please complete a speaker's card online at www.ci.florence.or.us/council/request-address-city-council-speakers-card at least 1 hour prior to the meeting (July 28, 2021 at 4:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.
 - a. **Public Comments on items not on the agenda:** General public comments (on items not on the FURA agenda) will be allowed at each Florence Urban Renewal Agency meeting during the public comment agenda item. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all items. In practicality, this means no more than five individuals will be allowed to comment verbally. There is no limit on written public comments.
 - b. **Public Hearing Testimony:** Testimony on public hearing items will be allowed when a public hearing is held. Verbal comments will be allowed on public hearing items after staff has given their report and have allowed time for initial Agency questions. In general (with some exceptions for Land Use hearings), comments are limited to five minutes per person with no limit on the number of speakers.
 - c. **Public Comments on Action Items:** Public Comments will be allowed on each action item on the Florence Urban Renewal Agency agenda. Verbal comments will be allowed on action items after staff has given their report and have allowed time for initial Agency questions. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all comments on each action item. In practicality, this means no more than five (5) individuals will be allowed to comment verbally. There is no limit on written public comments.

For more information on the City of Florence's Temporary Public Meeting Policies, visit the City of Florence website at <https://www.ci.florence.or.us/em/public-meeting-during-covid-19>.

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, 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 Webb
Second: Director Braley
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