



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 contact City Recorder Kelli Weese at kelli.weese@ci.florence.or.us.

December 27, 2017

AGENDA

5:30 p.m.

FURA Directors:
Vice-Chair John Scott
Ron Caputo

Chairperson, Joshua Greene
Joe Henry
Patricia Riley

Ron Preisler
Mike Webb

Dave Braley
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

Joshua Greene
Chairperson

2. PUBLIC COMMENTS

This is an opportunity for members of the audience to bring to the Budget Committee and 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 August 23, 2017 Florence Urban Renewal Agency minutes.

Kelli Weese
City Recorder

4. LANE COUNTY INTERGOVERNMENTAL AGREEMENT

Consider approval of the Intergovernmental Agreement (IGA) with Lane County outlining Lane County's commitment to help fund the ReVision Florence project in the amount of \$200,000 per year for six years for a total of \$1.2 million.

Megan Messmer
Project Manager

REPORTS & UPDATES

5. REVISION FLORENCE PROJECT UPDATE

Megan Messmer
Project Manager

6. CITY MANAGER REPORT

Erin Reynolds
City Manager

URBAN RENEWAL CALENDAR

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

Date	Time	Description
January 24, 2017	5:30 p.m.	Florence Urban Renewal Agency Meeting
February 28, 2017	5:30 p.m.	Florence Urban Renewal Agency Meeting
March 28, 2017	5:30 p.m.	Florence Urban Renewal Agency Meeting

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
250 Hwy 101, Florence, Oregon
Final Action Minutes
August 23, 2017**

CALL TO ORDER - ROLL CALL

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

Directors Present: Chairperson Joshua Greene and Directors John Scott, Ron Preisler, Dave Braley, Ron Caputo, Patricia Riley and Mike Webb.

Directors Absent: Director Joe Henry

Staff Present: City Manager Erin Reynolds, Project Manager Megan Messmer, Public Works Director Mike Miller and Planning Director Wendy FarleyCampbell.

1. APPROVAL OF AGENDA

Action: Approve agenda as presented
Vote: Unanimous

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.

Comments: None

ACTION ITEM

3. APPROVAL OF MINUTES

Consider approval of the City Council, Lane County Board of Commissioners and FURA meeting minutes of May 17, 2017 and the Regular Session meeting minutes of May 31, 2017 and June 28, 2017.

Action: Approve consent agenda as presented.
Motion: Director Webb
Second: Directory Braley
Vote: Unanimous

REPORTS & UPDATES

4. REVISION FLORENCE NEXT STEPS

Review next steps and citizen participation plans for the ReVision Florence project after completion of 60% design submittal.

Discussion: The Agency discussed...

- Coordination with Lane County
- Right of way easements and negotiation with property owners

5. HOUSING AND ECONOMIC OPPORTUNITIES PROJECT

Report on the Housing and Economic Opportunities Project.

Discussion: The Agency discussed...

- Review of project and timeline

6. PUBLIC ART COMMITTEE (PAC) UPDATE

Report on the Public Art Committee work plan, projects and grant opportunities.

Discussion: The Agency discussed...

- PAC work toward their projects including recent Trash Can beautification project

7. DOWNTOWN REVITALIZATION TEAM (DRT) UPDATE

Report on the Downtown Revitalization Team (DRT) work plan and projects.

Discussion: The Agency discussed...

- Work of DRT and movement to MainStreet program

8. 2017 / 2018 FURA MEETING CALENDAR

Discuss the 2017-18 FURA meeting calendar and potential changes.

Discussion: The Agency discussed...

- Upcoming FURA meetings and best dates / times for meetings

9. CITY MANAGER REPORT

Discussion: None

Meeting adjourned at approximately 7:00 p.m.

ATTEST:

Joshua Greene, Chairperson

Kelli Weese, City Recorder