

A City in Motion

# Florence Urban Renewal Agency (FURA) Executive Session & 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 of the City of Florence website at <a href="www.ci.florence.or.us/urbanrenewal">www.ci.florence.or.us/urbanrenewal</a>.
- Items distributed during the meeting and meeting minutes are posted to the City's website at <a href="www.ci.florence.or.us/urbanrenewal">www.ci.florence.or.us/urbanrenewal</a> as soon as practicable after the meeting.
- To be notified of Urban Renewal meetings via email, please contact City Recorder Kelli Weese at <a href="kelli.weese@ci.florence.or.us">kelli.weese@ci.florence.or.us</a>.

November 15, 2017 **AGENDA** 5:30 p.m.

FURA Directors:Chairperson, Joshua GreeneVice-Chair John ScottJoe HenryRon PreislerDave BraleyRon CaputoPatricia RileyMike WebbVacant

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

Meeting is wheelchair accessible.

5:30 p.m.

# Executive Session per ORS 192.660(2)(e)

Real Estate Transaction

## **CALL TO ORDER - ROLL CALL**

6:00 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 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

### **REPORTS & UPDATES**

#### 3. REVISION FLORENCE PROGRESS UPDATE

- Lane County Funding Request
- 90% Design Submission
- Landscape Features Discussion
- Project Timeline
- Public Outreach

#### 4. CITY MANAGER REPORT

2018 FURA Meeting Calendar

Megan Messmer Project Manager

> 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
December 27, 2017	5:30 p.m.	Florence Urban Renewal Agency Meeting
January 24, 2017	5:30 p.m.	Florence Urban Renewal Agency Meeting

# Florence Urban Renewal Agency Calendar - 2018

				i Daii N	enewai	Agency C	aiciluai					
М	Tu	Janua W	ry Th	F	Sa/Su	М	Tu	Februai w	Th	F	Sa/Su	
1 New Years Holiday	2	3	4	5	6 & 7				1	2	3 & 4	
	9	10	11	12	13 & 14	5	6	7	8	9	10 & 11	
15 Martin L. King Jr.	16	17	18	19	20 & 21	12	13	14	15	16	17 & 18	
Day Holiday 22	23	24 FURA Mtg at 5:30	25	26	27 & 28	19 Presidents Day	20	21	22	23	24 & 25	
29	30	p.m. 31				Holiday 26	27	28 FURA Mtg at				
					5:30 p.m.							
March M Tu W Th F Sa/Su						М	Tu	April W	Th	F	Sa/Su	
			1	2	3 & 4	2	3	4	5	6	7 & 8	
5	6	7	8	9	10 & 11	9	10	11	12	13	14 & 15	
12	13	14	15	16	17 & 18	16	17	18	19	20	21 & 22	
19	20	21	22	23	24 & 25	23	24	25 FURA Mtg at 5:30 p.m.	26	27	28 & 29	
26	27	28 FURA Mtg at 5:30	29	30	31 & 1	30		3.30 р.т.				
		p.m. May			June							
М	Tu 1	w 2	<b>Th</b>	<b>F</b>	<b>Sa/Su</b> 5 & 6	М	Tu	w	Th	<b>F</b>	<b>Sa/Su</b> 2 & 3	
7	8	9	10	11	12 & 13	4	5	6	7	8	9 & 10	
14	15	16	17	18	19 & 20	11	12	13	14	15	16 & 17	
21	22	FURA Mtg at 5:30 p.m.	24	25	26 & 27	18	19	20	21	22	23 & 24	
28  Memorial Day  Holiday	29	30	31			25	26	FURA Mtg at 5:30 p.m.	28	29	30 & 1	
		July					Augus	t				
<b>M</b>	<b>Tu</b>	4 Independence Day	<b>Th</b> 5	<b>F</b>	<b>Sa/Su</b> 7 & 8	М	Tu	<b>W</b>	Th 2	<b>F</b>	<b>Sa/Su</b> 4 & 5	
9	10	Holiday 11	12	13	14 & 15	6	7	8	9	10	11 & 12	
16	17	18 FURA Mtg at 5:30	19	20	21 & 22	13	14	15	16	17	18 & 19	
23	24	p.m. 25 FURA Mtg -	26	27	28 & 29	20	21	22	23	24	25 & 26	
			2018 Oregon Ma	iyor's Conferei Florence!	nce - in			FURA Mtg at 5:30 p.m.				
30	31	,		Thoremee.		27	28	29	30	31		
		Septem	ber					Octobe	ır			
М	Tu	w	Th	F	<b>Sa/Su</b> 1 & 2	<b>M</b>	Tu 2	<b>W</b>	Th 4	<b>F</b>	<b>Sa/Su</b> 6 & 7	
3 Labor. Day Holiday	4	5	6		8 & 9	8	9	10	11	12	13 & 14	
10	11	12	13		15 & 16	15	16	17	18	19	20 & 21	
17	18	19 FURA Mtg at 5:30	20	21	22 & 23	22	23	FURA Mtg at	25	26	27 & 28	
24	25	p.m. 26 FURA Mtg -	27	28	ICMA Conf. 29 & 30	29	30	5:30 p.m. 31				
		Rescheduled to Sept. 19th										
Internat	League of Oregon Cities Conference in International City Man. Asso. Conf.  Eugene											
<b>November</b> M Tu W Th F Sa/Su							<b>December</b> M Tu W Th F Sa/Su					
			1		3 & 4	3	4	5	6	7	8 & 9	
5	6	7	8	9	10 & 11	10	11	12 FURA Mtg at	13	14	15 & 16	
12 Veteran's Day	13	14	15	16	17 & 18	17	18	5:30 p.m. 19	20	21	22 & 23	
Holiday Observed 19	20	21	22	23	24 & 25	24	25	26 FURA Mtg -	27	28	29 & 30	
			Thanks	giving			Christmas Holiday	Rescheduled to Dec. 12th				
26	27	FURA Mtg at 5:30 p.m.	29	30	1 & 2	31						