

CITY OF FLORENCE  
Housing & Economic Opportunities Project Committee (HEOP)  
Florence Events Center – 715 Quince Street, Florence, OR 97439  
541-997-8237  
[www.ci.florence.or.us](http://www.ci.florence.or.us)

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December 5, 2017

AGENDA

2:00 p.m.

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- *Please turn off or silence all cell phones prior to start of meeting.*

**CALL TO ORDER ~ ROLL CALL**

**1. APPROVAL OF AGENDA**

**2. Public Comments:** *This is an opportunity for the members of the audience to bring to the HEOP's attention any item not otherwise listed on the agenda. Comments will be limited to a maximum time of 15 minutes for all items.*

**3. Project Schedule Update** (*Wendy / Kelli / Todd*) ~ 5 minutes

- Planning Commission & City Council process

**4. Prior Meeting & Open House Results** (*Todd / Tim*) ~ 5 minutes

**5. Buildable Land Inventory** (*Todd*) ~ 15 minutes

- Findings

**6. Land Needs Analysis Update** (*Todd*) ~ 15 minutes

- Housing Land Needs
- Employment Land Needs

**7. Housing & Economic Policies** (*Todd / Wendy / Kelli*) ~ 60 minutes

- Housing Opportunities Policy Discussion
- Economic Opportunities Policy Discussion

**8. Discuss & Recommend Initiating Public Hearing Process for the following items....**

*(Tom - Chairperson) ~ 15 minutes (or as necessary)*

- Housing Needs Analysis and Economic Opportunities Analysis – Volume 1: Summary Report
  - i. Including Draft Goals, Objectives, Policies and Recommendations regarding both Housing and Economic Development for potential incorporation into the City of Florence Comprehensive Plan
- Housing Needs Analysis and Economic Opportunities Analysis – Volume 2: Technical report