

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
July 24, 2024**

CALL TO ORDER - ROLL CALL

Meeting called to order at 5:32 p.m.

Directors Present: Chairperson Mike Webb, Vice-Chair Dave Braley, Directors
(in person and via videoconference) Bill Meyer, Rob Ward, Sally Wantz, Ron Moore, and Susy Lacer.

Directors Absent: Director Ron Preisler arrived at 5:33 p.m.

Staff Present: City Manager Erin Reynolds, Assistant City Manager Megan Messmer, and Economic Development and Communication Analyst Chantelle Meyer.

Guests Present: None.

1. WELCOME NEW MEMBER RON PREISLER

Start Time: 5:32 p.m.

Discussion: Chairperson Mike Webb welcomed new Board member Ron Preisler.

2. APPROVAL OF THE AGENDA

Start Time: 5:33 p.m.

Action: Approval of the July 24, 2024 meeting agenda as presented.

Motion: Director Moore

Second: Director Wanz

– Unanimous Consent–

3. PUBLIC COMMENT

This is an opportunity for members of the public to bring to the Florence Urban Renewal 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.

Start Time: 5:33 p.m.
Discussion: No speaker’s cards or written comments received.

ACTION ITEMS

4. ELECT CHAIRPERSON AND VICE-CHAIRPERSON

Start Time: 5:33 p.m.
Action: Nomination of Mike Webb for Chairperson and Dave Braley for Vice-Chairperson.

Motion: Director Moore
Second: Director Ward
Roll Call Vote: Director Preisler, ‘Aye’
Director Wantz, ‘Aye’
Director Braley, ‘Aye’
Director Meyer, ‘Aye’
Director Ward, ‘Aye’
Director Lacer, ‘Aye’
Director Henderson, ‘Aye’
Director Moore, ‘Aye’
Chairperson Webb, ‘Aye’
Motion passes unanimously

5. APPROVAL OF THE MINUTES

Consider approval of the Florence Urban Renewal Agency meeting minutes of June 19, 2024.

Start Time: 5:35 p.m.
Action: Approval of June 19, 2024 FURA meeting minutes as amended.
Motion: Director Ward
Second: Director Meyer
Roll Call Vote: Director Preisler – “Aye”
Director Wantz – “Aye”
Director Braley – “Aye”
Director Meyer – “Aye”
Director Ward – “Aye”
Director Lacer – “Aye”

Director Moore – “Aye”
Chairperson Webb – “Aye”
– Unanimous Consent–

REPORTS & UPDATES

6. QUARTERLY FINANCIAL REPORT

Review the March 31, 2024 quarterly financial report for the Florence Urban Renewal Agency.

Start Time: 5:38 p.m.

Discussion: FM Manager Purcell presented the staff presentation.

Handouts: Staff Presentation

Discussion: The Directors discussed...

- Line item showing the tax revenue and appearing that it is tracking a little behind budget. Is there timing of receipts that doesn't reflect current receipts?
- Defining LGIP acronym in report.

Comments: All Directors present.

Discussion: Staff discussed...

- There is a dip in property tax collections during this time of year and then in November there will be an uptick and catch up with the budget amount.
- When reviewing the overall budget or the tax dollar increment dollar amount, it was higher than we budgeted. We do know that the increment was higher than what was budgeted; the collections haven't come in yet. This report is as of March 31st. We'll have the audited numbers in a couple of months and that will be our true picture of how we did for the whole year.
- LGIP is Local Government Investment Pool, it is the State of Oregon's certified and insured investment pool that all municipalities have access to keeping deposits in. It has had an interest rate of over five percent for months now. THE LGIP functions as a liquid money market. It is a very solid, insured, and stable fund.

Comments: FM Purcell and CM Reynolds

7. CITY MANAGER REPORT

- Recruitment Update for Vacant Position
- August FURA meeting cancelled
- Block Party Invitation
- National Night Out Invitation

Start Time: 5:45 p.m.
Discussion: CM Reynolds discussed...

- Recognizing Director Ken Henderson and his service to the Urban Renewal Agency and his role as a community member. He had a philanthropic servant's heart to our community and specifically to the Urban Renewal Agency and the Florence Events Center.
- Recommending cancelling August FURA meeting and reconvening in September.

Comments: All Directors present.

Start Time: 5:50 p.m.
Discussion: ACM Messmer read a written update from Braun Hospitality on the progress of the hotel.

Start Time: 5:52 p.m.
Discussion: CM Reynolds discussed...

- Inviting the FURA Directors to come to the Block Party on Bay Street on July 26th.
- Inviting the FURA Directors to attend the National Night out at Miller Park on August 6th.
- Opening recruitments for the FURA Board vacancy through August 5th.
- Providing an update on the Cannery Station PUD development.

Comments: All Directors present.

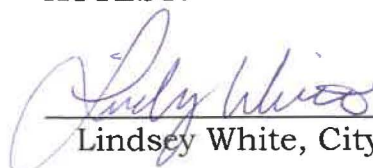
Start Time: 5:59 p.m.
Discussion: The Florence Urban Renewal Agency discussed...


- Attending the Oregon Mayor's Conference and taking a tour of Kingsley Air Force Base.

Comments: All Directors present.

Meeting adjourned at 6:02 p.m.

ATTEST:


Lindsey White, City Recorder


Dave Braley, Vice/Chairperson