

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
COMMUNITY REDEVELOPMENT AGENCY SPECIAL MEETING
COUNCIL CHAMBERS
TUESDAY, JANUARY 17, 2023**

Chair Kuretski called the meeting to order at 10:24 P.M.

Roll Call: Chair Jim Kuretski; Vice-Chair Ron Delaney; Commissioner Cameron May; Commissioner Cheryl Schneider Commissioner Malise Sundstrom; Executive Director Frank Kitzerow; Commission Attorney Thomas J. Baird and Board Clerk Laura Cahill

REGULAR AGENDA

PUBLIC BUSINESS

1. Consideration of Settlement Documents for Harbourside Place, LLC., vs. Town of Jupiter CRA. (materials to be distributed)

Mr. Baird outlined that approximately \$560,000 would be returned to the Northern Riverwalk Community Development District (CDD) and the Town would keep the balance that was in the trust fund and the agreement would be terminated.

Vice-Mayor Delaney moved to approve the authorization of the Mayor to execute the Settlement Agreement for Harbourside Place, LLC, vs. Town of Jupiter CRA; seconded by Councilor Sundstrom; motion passed

Kuretski
Yes

Delaney
Yes

May
Yes

Schneider
Yes

Sundstrom
Yes

REPORTS

COMMISSION ATTORNEY

EXECUTIVE DIRECTOR

COMMISSIONER'S COMMENTS

ADJOURNMENT – 10:25 P.M.

Laura Cahill, Board Clerk