

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
COUNCIL CHAMBERS
TUESDAY, APRIL 16, 2024**

Chair Jim Kuretski called the meeting to order at 6:30 P.M.

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

MINUTES

1. April 2, 2024 Community Redevelopment Agency Meeting Minutes.

Commissioner Fore moved to approve the April 2, 2024 Community Redevelopment Agency Meeting Minutes; seconded by Vice-Chair Sundstrom; motion passed.

Kuretski	Sundstrom	Fore	May
Yes	Yes	Yes	Yes

PRESENTATION

2. Town of Jupiter's CRA fiscal year 2023 Annual Comprehensive Financial Report (ACFR) by Marcum CPA Firm.

Mr. Moises Ariza, representing the Marcum CPA firm, gave an overview of the CRA Annual Comprehensive Financial Report which included the Independent Auditor's Report, Management Discussion and Analysis (MD&A), Financial Statements, budgetary comparison schedule, and government auditing standards report.

Mr. Ariza stated no deficiencies were found and the CRA met compliance standards.

Vice-Chair Sundstrom thanked Mr. Ariza for the work and effort put into the financial report and presentation. She also thanked the Finance department for their effort.

Commissioner Fore thanked everyone and asked if the audit was mandatory.

Mr. Ariza said the Town always audited the CRA since inception, and two years ago Florida Statute now required an audit.

Chair Kuretski asked if using 95 percent of ad valorem taxes was statutory requirement or best practice.

Mr. Ariza said he was not aware of a statutory requirement and it was a common practice.

Chair Kuretski said he appreciated the way Mr. Ariza went over the report.

REPORTS

COMMISSION ATTORNEY - NONE

EXECUTIVE DIRECTOR –

- Finance Department – Mr. Kitzerow thanked the Finance Department for their hard work throughout the entire year.

COMMISSIONER'S COMMENTS – NONE

ADJOURNMENT - 6:43 P.M.

Laura Cahill, Board Clerk