

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
COMMUNITY REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS
THURSDAY, AUGUST 10, 2023**

Chair Jim Kuretski called the meeting to order at 6:00 P.M.

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

MINUTES

1. May 2, 2023 Community Redevelopment Agency Meeting Minutes.

Commissioner May moved to approve the May 2, 2023 Community Redevelopment Agency Meeting Minutes; seconded by Commissioner Delaney; motion passed.

Kuretski
Yes

Delaney
Yes

May
Yes

Sundstrom
Yes

REGULAR AGENDA

PUBLIC BUSINESS

2. Approving a CRA Meeting for Tuesday, September 5, 2023 at 6:30PM.

Commissioner Sundstrom moved to approve a CRA Meeting for Tuesday, September 5, 2023 at 6:30PM; seconded by Commissioner Delaney; motion passed.

Kuretski
Yes

Delaney
Yes

May
Yes

Sundstrom
Yes

3. Review of the CRA Operating Budget and Community Investment Program for Fiscal Years 2024 – 2028.

Mr. Scott Reynolds, Finance Director gave a brief presentation which included CRA revenue increases/decreases; operational expenditure highlights; Community Investment Plan (CIP) project updates; and summary of proposed budget for fiscal year 2023/2024. He noted both Palm Beach County and Jupiter reduced their millage rate.

Chair Kuretski noted the Commissioners had met with Staff individually to review the budget. He asked Staff to update increases to the net increase to clarify the Town had not lost revenue.

Mr. Reynolds stated the contingency balance was a balancing tool used when the Town collected more revenue than it was spending.

Chair Kuretski stated the reasoning for carry forward projects was due to the Town need for the funding prior to contracting the work. He said he would like to see a column added with an in- service date for projects.

REGULAR AGENDA

PUBLIC BUSINESS

3. Review of the CRA Operating Budget and Community Investment Program for Fiscal Years 2024 – 2028.

Mr. Reynolds noted in-service dates were on the cashflow sheets but could be added to the summary.

Commissioner Sundstrom asked for an update on Jupiter Beach Road and A1A intersection.

Mr. Thomas Hernandez, Director of Engineering and Public Works said the Town would be meeting with the contractor the following week to discuss the minor modification to the curb. He explained the information had been sent to Palm Beach County and had taken longer than expected for permitting. He believed the notice to proceed would be issued by the end month.

Mr. Reynolds discussed the updates to CIP projects including the Events Plaza Riverwalk Gravity wall repair, the Riverwalk shoreline stabilization, the Love Street sidewalk construction, and the cash flow analysis.

Chair Kuretski asked what was the assumption on increase per year regarding the cash flow.

Mr. Reynolds stated approximately three percent.

REPORTS

COMMISSION ATTORNEY - NONE

EXECUTIVE DIRECTOR -NONE

COMMISSIONER'S COMMENTS - NONE

ADJOURNMENT – 6:17 PM

Laura Cahill, Board Clerk