

**FINAL MINUTES AND AGENDA  
TOWN OF JUPITER  
COMMUNITY REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS  
THURSDAY, AUGUST 11, 2022**

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

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

**MINUTES**

1. April 19, 2022 Community Redevelopment Agency Meeting Minutes.

Commissioner Sundstrom moved to approve the April 19, 2022 Community Redevelopment Agency Meeting Minutes; seconded by Commissioner May; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

**REGULAR AGENDA**

**PUBLIC BUSINESS**

2. Approving a CRA Meeting for Tuesday, September 6, 2022 at 6:30PM.

Vice-Chair Delaney moved to approve a CRA Meeting for Tuesday, September 6, 2022 at 6:30PM; seconded by Commissioner May; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

3. **COMMISSION ATTORNEY REPORT** - Requesting Council to authorize the Town Manager and Town Clerk to notice an Attorney-Client Session to discuss the pending, styled *Harbourside Place, LLC vs the Town of Jupiter and the Jupiter Community Redevelopment Agency* at a Community Redevelopment Agency Special meeting.

Vice-Chair Delaney moved to authorize the Town Manager and Town Clerk to notice an Attorney-Client Session to discuss the pending, styled *Harbourside Place, LLC vs the Town of Jupiter and the Jupiter Community Redevelopment Agency* at a Community Redevelopment Agency Special meeting on August 23, 2022 at 7:00 P.M.; seconded by Commissioner May; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

## **REGULAR AGENDA**

### **PUBLIC BUSINESS**

#### **4. Review of the CRA Operating Budget and Community Investment Program for Fiscal Years 2023 – 2027.**

Mr. Scott Reynolds, Director of Finance, reviewed the Fiscal Year 2022/2023 proposed Operating/CIP Budget. He summarized the 2022 CIP projects including the Event Plaza Riverwalk gravity wall repair; CRA Riverwalk Shoreline stabilization; Love Street sidewalk construction; Jupiter Beach Road and A1A intersection improvements; and Riverwalk connection. He also discussed the future cash flow analysis and life of the CRA.

Chair Kuretski discussed the County's collaboration regarding the Jupiter Beach Road and A1A roundabout through tax increment.

### **REPORTS**

#### **EXECUTIVE DIRECTOR - NONE**

#### **COMMISSIONER'S COMMENTS**

##### **CHAIR KURETSKI**

- Harbourside – Chair Kuretski shared a two-page document from 2010 when Harbourside was being developed and approved regarding the increase in taxable value due to Harbourside. He also discussed the net total tax increment from the project.

##### **COMMISSIONER MAY**

- Piatt Place - Commissioner May suggested converting Piatt Place into an open or green space after the U.S One Highway Bridge construction. Vice-Chair Delaney mentioned the demolition cost would be high.

Council discussed having a workshop regarding additional projects for the CRA.

### **ADJOURNMENT** - 6:23 P.M.

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Laura Cahill, Board Clerk