



**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 14, 2024**

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

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

MINUTES

1. April 16, 2024 Community Redevelopment Agency Meeting Minutes.

Commissioner May moved to approve the April 16, 2024 Community Redevelopment Agency Meeting Minutes; seconded by Vice-Chair Sundstrom; motion passed.

Kuretski	Sundstrom	Fore	May
Yes	Yes	Yes	Yes

REGULAR AGENDA

PUBLIC BUSINESS

2. Approving a CRA Meeting for Tuesday, September 3, 2024 at 6:30PM.

Commissioner May moved to approve a CRA Meeting for Tuesday, September 3, 2024 at 6:30 P.M.; seconded by Commissioner Fore; motion passed.

Kuretski	Sundstrom	Fore	May
Yes	Yes	Yes	Yes

3. Review of the CRA Operating Budget and Community and Investment Program for Fiscal Years 2025-2026.

Mr. Scott Reynolds, Finance Director, gave a brief presentation which included Community Redevelopment Agency (CRA) revenue increases/decreases; operational expenditure highlights and future projects; Community Investment Plan (CIP) project updates for 2025-2029; and summary of proposed budget for fiscal year 2024/2025. He noted the Town proposed millage would remain at 2.3894.

REGULAR AGENDA

PUBLIC BUSINESS

3. Review of the CRA Operating Budget and Community and Investment Program for Fiscal Years 2025-2026.

Mr. Reynolds continued the presentation and highlighted several CIP projects which included events plaza Riverwalk gravity wall repair; the Riverwalk shoreline stabilization; and Piatt Place Park plan.

Ms. Stephanie Thoburn, Assistant Director of Planning and Zoning spoke about elements of the Piatt Place Park improvements.

Mr. Reynolds explained money was programmed into the CRA plan which would be refined and brought back to the Commission.

Commissioner May wanted to ensure there would be a dock bordering the mangroves that would address the derelict vessels.

Mr. Reynolds continued the presentation and went over the CRA cash flow analysis.

Chair Kuretski noted the Commissioners had met with Staff individually to review the budget.

Commissioner May said he did not have any questions as he met with Staff previously and they knew what his expectations were.

Vice-Chair Sundstrom agreed and said the Town was in a holding pattern in terms of the Recreation Master Plan and the CRA Plan. She mentioned how pleased she was to see the long-term solution concerning the oysters for the retaining wall.

Commissioner Fore stated he met with Staff previously and his many questions were answered.

Chair Kuretski confirmed there were funds for the Riverwalk trash cleanup and noted the future funding to protect and prevent damage to the Riverwalk wall was an essential project prior to the CRA sunseting. He asked how Piatt Place's underground demo and site work would be handled.

Mr. Reynolds noted for the funding piece there would be an impact to the CRA and at the next Council meeting there would be a contract brought before Council and would address the underground parking structure and a portion of the cost would be from the CRA.

Chair Kuretski asked about principal payments to the general fund and asked if it would made sense to complete the reimbursement.

REGULAR AGENDA

PUBLIC BUSINESS

3. Review of the CRA Operating Budget and Community and Investment Program for Fiscal Years 2025-2026.

Mr. Reynolds said if the Commission wished to do that it would be a good use of the money.

Chair Kuretski said to bring that forth as there was a consensus of Commission. He also said they were grateful for Staff and the finance department for the Towns good financial results.

REPORTS

COMMISSION ATTORNEY - NONE

EXECUTIVE DIRECTOR –

- Finance Department - Mr. Kitzerow thanked the Finance Department and all the Directors as a lot of work goes into this.

COMMISSIONER'S COMMENTS - NONE

ADJOURNMENT- 6:23 P.M.

Laura Cahill, Board Clerk