

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
COMMUNITY REDEVELOPMENT AGENCY SPECIAL MEETING
COUNCIL CHAMBERS
TUESDAY, AUGUST 23, 2022**

Chair Kuretski called the meeting to order at 7:02 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.

REPORT

COMMISSION ATTORNEY

1. Recess for Attorney Client Session to discuss the pending litigation in the case styled, Harbourside Place, LLC vs the Town of Jupiter and the Jupiter Community Redevelopment Agency.

At approximately 7:03 P.M. Chair Kuretski recessed the Special Meeting for the private Attorney-Client Session.

RECONVENE COMMUNITY REDEVELOPMENT AGENCY SPECIAL MEETING

At approximately 9:09 P.M. Chair Kuretski reconvened the Meeting. Those in attendance were 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 E. Cahill.

Mr. Baird requested the Commission to authorize the Executive Director to notice an Attorney-Client Session to discuss the pending litigation, styled Harbourside Place, LLC vs the Town of Jupiter and the Jupiter Community Redevelopment Agency, if needed.

The Commission unanimously agreed.

EXECUTIVE DIRECTOR – NONE

COMMISSIONER'S – LIAISON REPORTS AND COMMENTS - NONE

ADJOURNMENT – 9:10 P.M.

Laura Cahill, Board Clerk