

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
COMMUNITY REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 6, 2022**

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

Roll Call: Chair Jim Kuretski; Commissioner Cameron May; Commissioner Cheryl Schneider; Commissioner Malise Sundstrom; Executive Director Frank Kitzerow; Commission Attorney Thomas J. Baird and Board Clerk Laura Cahill. Vice-Chair Ron Delaney arrived at 6:31 P.M.

PUBLIC HEARINGS

- 1. CRA Resolution 2-22**, Adopting the Community Redevelopment Agency Proposed Operating Budget for Fiscal Year 2022-2023.

Mr. Scott Reynolds, Finance Director, reviewed the CRA budget summary, the CIP, and CIP projects including the Event Plaza Riverwalk gravity wall repair, the Riverwalk shoreline stabilization, the Love Street sidewalk construction, and the Jupiter Beach Road and A1A intersection.

Commissioner Sundstrom suggested moving forward with a workshop to discuss plans for the CRA.

Commissioner Schneider moved to approve Resolution CRA 2-22; seconded by Commissioner Sundstrom; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

- 2. CRA Resolution 3-22**, Adopting the Community Redevelopment Agency Proposed Community Investment Program (CIP) for Fiscal Years 2023-2027.

Vice-Chair Delaney moved to approve Resolution CRA 3-22; seconded by Commissioner May; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

MINUTES

- 3.** August 11, 2022 Community Redevelopment Agency Meeting Minutes and August 23, 2022 Community Redevelopment Agency Special Client-Attorney Meeting Minutes.

Vice-Chair Delaney moved to approve the August 11, 2022 Community Redevelopment Agency Meeting Minutes and August 23, 2022 Community Redevelopment Agency Special Client-Attorney Meeting Minutes; seconded by Commissioner Sundstrom; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

REPORTS

COMMISSION ATTORNEY- NONE

EXECUTIVE DIRECTOR - NONE

COMMISSIONER'S COMMENTS - NONE

ADJOURNMENT – 6:40 P.M.

Laura Cahill, Board Clerk