

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
COMMUNITY REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS
TUESDAY, MAY 2, 2023**

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

Roll Call: Chair Jim Kuretski; Vice-Chair Cheryl Schneider; Commissioner Ron Delaney; Commissioner Cameron May; Commissioner Malise Sundstrom; Executive Director Frank Kitzerow; Commission Attorney Thomas J. Baird and Deputy Board Clerk Stephanie Proffer.

CITIZEN COMMENTS

All Non-agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to state his/her name and address for the record prior to addressing the Commission. **The Commission will not discuss these items this evening. Any issues will be referred to Staff for investigation; a report will be forwarded to the Commission; and citizens will be contacted.**

MINUTES

1. April 18, 2023 Community Redevelopment Agency Meeting Minutes.

Commissioner Delaney moved to approve the April 18, 2023 Community Redevelopment Agency Meeting Minutes, as amended; seconded by Commissioner May; motion passed.

Kuretski
Yes

Schneider
Yes

Delaney
Yes

May
Yes

Sundstrom
Yes

CONSENT AGENDA

Commissioner May moved to approve the Consent Agenda; seconded by Commissioner Sundstrom; motion passed.

Kuretski
Yes

Schneider
Yes

Delaney
Yes

May
Yes

Sundstrom
Yes

PUBLIC BUSINESS

2. **CRA Resolution 1-23**, Considering a draft Interlocal Agreement with Treasure Coast Regional Planning Council (TCRPC) for planning assistance services to amend the CRA Plan.
3. **CRA Resolution 2-23**, Approving the CRA mid-year budget amendments for fiscal year 2023.

REPORTS

COMMISSION ATTORNEY-

- Habourside Case – Mr. Baird stated funds were wired and the settlement against the CRA was completed.

Mayor Kuretski asked if the Town received the document agreeing to terminate the Tax Increment Financing (TIF) agreement.

Mr. Baird stated it was a resolution adopted by the Community Development District (CDD).

EXECUTIVE DIRECTOR- NONE

COMMISSIONER'S COMMENTS- NONE

ADJOURNMENT- 6:32 P.M.

Laura Cahill, Board Clerk