

**FINAL AGENDA AND MINUTES
TOWN OF JUPITER
COMMUNITY REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS
THURSDAY, AUGUST 19, 2021**

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

Roll Call: and Chair Todd R. Wodraska; Vice-Chair Cameron May; Commissioner Ian Kaufer; Commissioner Jim Kuretski and Board Laura Cahill. Commissioner Ron Delaney, Executive Director Matt Benoit, and Commission Attorney Thomas J. Baird were absent due to prior commitments.

MINUTES

1. April 20, 2021 Community Redevelopment Agency Special Meeting Minutes and June 15, 2021 Community Redevelopment Agency Special Meeting Minutes.

Commissioner Kaufer moved to approve the April 20, 2021 Community Redevelopment Agency Special Meeting Minutes and June 15, 2021 Community Redevelopment Agency Special Meeting Minutes; seconded by Vice-Chair May; motion passed.

Wodraska
Yes

May
Yes

Kaufer
Yes

Kuretski
Yes

REGULAR AGENDA

PUBLIC BUSINESS

2. Approving a CRA Meeting for Tuesday, September 7, 2021 at 6:30PM.

Vice-Chair May moved to approve a CRA Meeting for Tuesday, September 7, 2021 at 6:30PM; seconded by Commissioner Kuretski; motion passed.

Wodraska
Yes

May
Yes

Kaufer
Yes

Kuretski
Yes

3. Review of the CRA Preliminary Operating Budget and Community Investment Program (CIP) for Fiscal Years 2021 – 2022.

Mr. Scott Reynolds, Budget Manager, highlighted the Fiscal Year 2021 proposed Operating/CIP Budget PowerPoint. He summarized the 2022 CIP including the Jupiter Beach Road and A1A intersection improvements, future cash flow, and revenues and expenditures.

Council discussed the life and sunset of the CRA.

REPORTS

COMMISSION ATTORNEY -NONE

EXECUTIVE DIRECTOR - NONE

COMMISSIONER'S COMMENTS- NONE

ADJOURNMENT – 6:16 P.M.

Laura Cahill, Board Clerk

Todd R. Wodraska, Chair