



**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS
October 26, 2018 - 2:00 p.m.**

Welcome to the Merritt Island Redevelopment Agency Board of Directors Meeting!

Speakers appearing under the public comment section of the agenda are asked to limit their comments and/or presentations to matters under the Agency's jurisdiction. If you wish to speak on an agenda item, please wait until that item has been called. Speakers shall have five minutes to comment on each agenda item.

Call to Order

Roll Call of Members

Public Comment – Announcements

I. Consent Agenda

- A. Approval of September 27, 2018 Meeting Minutes

II. Commercial Façade Grants

- A. Introduction of Beautification Committee New Member, Jeff Boucher
- B. Dawson Law, PA; Cheryl & Ken Dawson, 50 N. Grove Street
- C. Curington Eye Associates; Frank Curington, O.D. 228 S. Courtenay Parkway
- D. Balibar; Rachael Fitzpatrick, 120 McLeod Street

III. Development Presentations: None

IV. Old Business:

- A. Brownfields - Continued Discussion

V. New Business:

- A. Election of Chair and Vice-Chair
- B. TDC Grants
- C. Christmas Open House

VI. Board Reports:

Larry Lallo, MIRA Executive Director
Cindy Thurman, MIRA Development Manager
Christine Schverak, MIRA Attorney; ACA
Wendy Ellis, Chairman
Eddie Lebron, Vice Chairman
Andy Barber, Board Member
Chris Cook, Board Member
Marcus Herman, Board Member
Tom Vani, Board Member
Patricia Stratton, Board Member

Adjournment

Please note: There is no November meeting due to the holidays. The next regularly scheduled Board Meeting is December 13, 2018, at 2:00 p.m.