

**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, April 28, 2022 - 2:00 P.M.**

WELCOME TO THE MIRA BOARD OF DIRECTORS MEETING. MIRA VALUES YOUR ATTENDANCE AND REQUESTS THAT SPEAKERS APPEARING UNDER THE PUBLIC COMMENT SECTION OF THE AGENDA LIMIT THEIR COMMENTS AND/OR PRESENTATION TO MATTERS UNDER THE BOARD'S JURISDICTION. IF YOU WISH TO SPEAK TO ANY ITEM ON THE AGENDA, PLEASE WAIT UNTIL THAT ITEM HAS BEEN CALLED. PERSONS ADDRESSING THE BOARD SHALL HAVE FIVE MINUTES TO COMPLETE HIS/HER COMMENTS ON EACH AGENDA ITEM.

Welcome - Call to Order  
Pledge of Allegiance  
Public Comment – Announcements

- I. Consent:**
  - A. Approval of March 31, 2022 Minutes (action item)
  
- II. Development Presentations**
  - A. Dunkin Donuts Site Plan (action item)
  - B. Health First Planned Unit Development (PUD) Presentation (action item)
  - C. Ms. Apples Concept Plan (action item)
  - D. Lakes at Veterans Memorial Park (storm water utility presentation)
  
- III. New Business:**
  
- IV. Ongoing/Old Business**
  - A. Griffis Landing Dredging Contract (action item)
  - B. Griffis Landing Dredging Oversight Contract (action item)
  - C. Smart Growth Strategies (Discussion – Board Workshop or Committee Structure)
  - D. Amphitheatre/Veterans Memorial Park Project Update
  - E. Web Site and Social Media Update
  - F. Other Project/Program Status Updates

- V. Board Reports and Presentations:**
  - Marcus Herman, Chairman
  - Eddie Lebron, Vice Chairman
  - Andy Barber, Board Member
  - Wendy Ellis, Board Member
  - Nicole Morgan, Board Member
  - Jack Smink, Board Member
  - Jack Ratterman, Board Member
  - Larry Lallo, Executive Director
  - Stefani Maduskuie, Community Redevelopment Manager
  - Justin Caron, Assistant County Attorney

**Next Board Meeting (May 26, 2022)**

**Adjourn**