

**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, MARCH 23, 2023 – 2:00 P. M.**

Welcome to the Merritt Island Redevelopment Board of Directors Meeting. M.I.R.A. values your attendance and requests that speakers appearing under the public comment section of the Agenda limit their comments and or presentations 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 or her comments on each Agenda Item.

Welcome - Call Business Meeting to Order 2:00 P.M.

Pledge of Allegiance

Public Comment – Announcements

**I. Consent Agenda (action items):**

- A. Approval of February 23, 2023 Minutes
- B. Projects and Programs Updates and Status Report
- C. Annual Report FY 21-22

**II. Development Presentations**

- Aviara Boats (action item)
- S. Courtenay Pkwy Corridor Improvement Project (action item)

**III. New Business: Time Certain: 3:00 P.M.**

- A. Board Member Nomination Recommendation Search

**IV. Ongoing/Old Business**

- A. MIRA Planning and Development Review Process

**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 (April 27, 2023) 2:00 P.M.**

**Adjourn**