

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, December 7, 2023 – 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 SIGN IN AND 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 – MIRA OPEN HOUSE 2:00 – 3:00 P.M.

Call Business Meeting to Order 3:00 P.M.

Pledge of Allegiance

Public Comment – Announcements

I. Meeting Minutes

- A. Approval of November 2, 2023, Meeting Minutes

II. Consent Agenda

- A. 2024 Meeting Calendar
- B. USEPA Brownfields Community Assessment Grant Update
- C. Medal of Honor Tribute Appropriation Application
- D. Redevelopment Plan Update Draft Chapters Review

III. Development Presentations

- A. Variance Review 23V0043 Tax Acct# 2438639 – Boeteka Fence
- B. Site Plan Review – 329 Hibiscus Office and Storage Structure

IV. New Business

V. Ongoing/Old Business

- A. Veterans Memorial Park Amphitheatre and Site Plan Improvements Project.
Review and Action Items:
 - 1. Project Updates - Current Status
 - 2. Review Scope of Work Alternatives and Deducts
 - 3. Phasing Alternatives
 - 4. Funding Alternatives
 - 5. Strategy Forward
- B. Review of 90% Landscaping Plans for S. Courtenay Widening (Capital Improvement Project)

VI. Board Reports and Presentations:

Marcus Herman, Chair
Andy Barber, Board Member
Corey Mecagni, Board Member
Nicole Morgan, Board Member
Jack Smink, Board Member
Jack Ratterman, Board Member
Cynthia Wall, Vice Chair
Larry Lallo, Executive Director
Stefani Maduskuie, Community Redevelopment Manager
Justin Caron, Assistant County Attorney

Next Board Meeting: January 25, 2024 2:00 P.M.

Adjourn