

DRAFT
MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, January 25, 2024 – 2:00 PM

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 Business Meeting to Order 2:00 PM

Pledge of Allegiance

Public Comment – Announcements

I. Meeting Minutes

- A. Approval of December 7, 2023, Minutes

II. Consent Agenda (action items):

- A. Projects and Programs Updates and Status Report

III. Development Presentations

IV. New Business

- A. Safe Streets for All Grant (action item)

V. Ongoing/Old Business

- A. Veterans Memorial Amphitheatre & Site Plan Improvements Project
(negotiations committee action item)
- B. Maintenance Contract for Transit Shelters (action item)
- C. S. Courtenay Pkwy Corridor Improvements Project Landscape Plan

VI. Board Reports and Presentations:

Marcus Herman, Chairman
Cynthia Wall, Vice Chairman
Andy Barber, Board Member
Corey Mecagni, 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, February 22, 2024, 2:00 PM

Adjourn