

DRAFT
MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, March 21, 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 February 22, 2024, Minutes (action item)

II. Consent Agenda (action items):

- A. Amphitheatre Project Update
- B. South Courtenay Parkway Project Update
- C. Ms. Apples Griffis Landing
- D. Restore our Shores Project
- E. USEPA Community Assessment Projects

III. Development Presentations

- A. Walmart Fuel Station 1500 East Merritt Island Causeway (action item)
- B. Merritt Island Waffle House 185 N Courtenay Pkwy (action item)

IV. New Business

- A. USDOT Safe Streets and Roads for All (SS4A) Grant Opportunity (action item)
- B. Brownfield Community Assessment Program
Rays Tire Center 58 East Merritt Island Causeway (action item)

V. Ongoing/Old Business

- A. Annual Report Draft (action item)
- B. 258 North Grove Street Extension Commercial Façade Improvements (action item)
- C. FY 24-25 Budget Process (information)

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, April 25, 2024, 2:00 PM
Adjourn