



## **BOARD OF DIRECTORS MEETING AGENDA**

Thursday, August 28, 2025 – 2 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 at 2 p.m.*

*Pledge of Allegiance*

*Public Comment – Announcements*

### **I. Meeting Minutes**

A. Approval of June 26, 2025, Meeting Minutes

### **II. Projects and Programs Updates and Status Report (Verbal Executive Director Report)**

### **III. Development Presentations**

A. Landscape Waiver Request

Merritt Square Plaza | 715 North Courtenay Parkway | Parcel ID# 2419259

B. Variance Request | 25V00049

237 Parnell Street | Merritt Park Place | Parcel ID# 2427072

### **IV. New Business**

A. General Maintenance RFQ

B. Phased Power Washing RFP Merritt Island Redevelopment Areas

C. EPA Community Wide Assessment Grant RFQ

### **V. Ongoing/Old Business**

A. Status & Discussion: Safe Streets for All (SS4A) Program Grant

B. SR 520 Landscape Maintenance

### **VI. Board of Directors Reports and Presentations**

Marcus Herman, Chairman

Cynthia Wall, Vice Chairman

Andy Barber, Director

Peter Black, Director

Jeff Daniels, Director

Corey Mecagni, Director

Graham Smith, Director

### **VII. Staff Reports**

Larry Lallo, Executive Director

Lisa Nicholas, Community Redevelopment Manager

Justin Caron, Assistant County Attorney

**Next Board Meeting – September 25, 2025 | 2 p.m.**

**Adjourn**