



BOARD OF DIRECTORS MEETING AGENDA

Thursday, September 25, 2025, 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 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.

Board of Directors Roll Call

Pledge of Allegiance

Public Comment – Announcements

I. Meeting Minutes

A. Approval of August 28, 2025, Meeting Minutes

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

III. Development Presentations

A. Variance Request | Application 25V00030 | Park N Cruise II | 1700 Sea Ray Drive | Parcel ID# 2428311

B. SR 520 Commercial Core Concept Plan Preliminary Presentation |Stantec

IV. New Business

A. Fiscal Year 2024-2025 Annual Audit Engagement

V. Ongoing/Old Business

A. U.S. EPA Brownfield Grant Application Assistance & Implementation Services RFP

B. SR 520 Landscape Maintenance Update

C. MIRA Fiscal Year 2026 Preliminary Budget

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

Adjourn

Next Board Meeting – October 23, 2025, 2:00 p.m.