



BOARD OF DIRECTORS MEETING AGENDA

Thursday, October 23, 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 September 25, 2025, Meeting Minutes

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

III. Development Presentations

A. Keep Brevard Beautiful Executive Director Presentation and Collaboration Discussion

B. Review of Chase Bank Signage Request | 75 East Merritt Island Causeway

IV. New Business

A. Veterans Memorial Park & Amphitheatre Landscape and Irrigation Plan Maintenance
Presentation and Discussion: Ian Golden, Director, Brevard County Parks & Recreation

V. Ongoing/Old Business

A. SR 520 Landscape Maintenance Update

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

Convene Brownfield RFP Selection Committee Meeting

Next Board Meeting – December 11, 2025, 2:00 p.m.