



**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS  
May 31, 2018 – 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.

Call to Order  
Roll call of members  
Public Comment – Announcements

**I. Consent:**

- A. Approval of Meeting Minutes, April 26, 2018
- B. Amend March 29, 2018 Minutes to include Eddie Lebron's letter addressing a conflict of interest

**II. Old Business:**

- A. CIP Updates
- B. Bus Shelters
- C. Griffis's Landing – Sea Wall; Fuel Pump
- D. Landscaping Update – Susan Hall Quarterly
- E. Pepper Busting Recommended Funding
- F. Commercial Façade Improvement Grant Program – Review of Policies & Procedures – Beautification Committee Draft
- G. Staffing

**III. New Business:**

- A. Annual Report 2017-2018, as approved by County Manager's Office
- B. Budget FY 2018-2019, as approved by County Manager's Office
- C. Griffis's Landing – additional funding for fuel pump and other infrastructure needs.

**IV. Board Reports and Presentations:**

Cindy Thurman, MIRA Land Development Manager  
Christine Schverak, Assistant County Attorney  
Wendy Ellis, Chairman  
Eddie Lebron, Vice Chairman  
Andy Barber, Board Member  
Chris Cook, Board Member  
Marcus Herman, Board Member  
Tom Vani, Board Member

Adjourn

**The next regularly scheduled meeting of the MIRA Board of Directors is June 28, 2018, at 2 pm.**