



**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING – FINAL AGENDA**

**July 24, 2018 9:00AM**

**Welcome to a Special Meeting Merritt Island Redevelopment Agency Board of Directors.**

The purpose of this meeting is to interview candidates for the position of Executive Director of the Merritt Island Redevelopment Agency. Candidate interviews have been scheduled as listed below.

Call to Order

Roll Call of Members

- I. Larry Lallo #1 Interview: 9:00AM – 10:30 AM
  - A. Board Member Questions and Candidate Interaction 9:00AM – 10:15AM
  - B. Scoring: 10:15AM - 10:30AM
- II. Joan Junkala #2 Interview: 10:30AM – 12:00PM
  - A. Board Member Questions and Candidate Interaction: 11:15AM – 11:45AM
  - B. Scoring: 11:45AM – 12PM

Working Lunch 12PM – 1PM

- III. Interview Summary: Jerry Visco, Brevard County Director Human Resources
- IV. Board Member Discussion
  - A. Final Scoring
  - B. Final Tally of Scores
  - C. Entertain Motion Based on Results of Tally of Scores
- V. Public Comment

**The next regularly scheduled Board of Directors meeting is July 26, 2018 at 2:00 PM.**