



**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS  
December 13, 2018 - 2:00 p.m.**

**Welcome to the Merritt Island Redevelopment Agency Board of Directors Meeting!**

*Speakers appearing under the public comment section of the agenda are asked to limit their comments and/or presentations to matters under the Agency's jurisdiction. If you wish to speak on an agenda item, please wait until that item has been called. Speakers shall have five minutes to comment on each agenda item.*

**Call to Order**

**Roll Call of Members**

**Public Comment – Announcements: Introduction of new D2 Commissioner and Staff**

**I. Consent Agenda**

- A. Approval of 2019 Board and Beautification Committee Meeting Dates
- B. Approval of October 26, 2018 Meeting Minutes

**II. Commercial Façade Grants: None**

**III. Development Presentations: None**

**IV. Old Business:**

- A. Brownfields Program Update
- B. TDC Grant
- C. Cone Road Grant Update
- D. Griffis Landing Grant

**V. New Business:**

- A. SHLA Proposals – Susan Hall
- B. By-Law Review
- C. CRA Plan Update

**VI. Board Reports:**

Larry Lallo, MIRA Executive Director  
Cindy Thurman, MIRA Development Manager  
Christine Schverak, MIRA Attorney; ACA  
Wendy Ellis, Chairman  
Eddie Lebron, Vice Chairman  
Andy Barber, Board Member  
Chris Cook, Board Member  
Marcus Herman, Board Member  
Tom Vani, Board Member  
Patricia Stratton, Board Member

**Adjournment**

Please note: The next regularly scheduled Board Meeting is January 31, 2019, at 2:00 p.m., if approved.