

**MERRITT ISLAND REDEVELOPMENT AGENCY**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Thursday, August 31, 2023 – 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 SIGN IN AND 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 Business Meeting to Order 2:00 P.M.

Pledge of Allegiance

Public Comment – Announcements

- I. Meeting Minutes**
  - a. Approval of July 27, 2023, Meeting Minutes
  
- II. Consent Agenda**
  - a. Projects and Programs Updates and Status
  
- III. Development Presentations**
  - a. Steve Sharkey with Marine Resources Council will present about Low Impact Development
  - b. Launch Learning Preschool, Jonnah Buchanon
  - c. Christian Brothers Automotive, Sergio Garcia (action)
  - d. Space Coast Credit Union Merritt Island BC #23SP00022, Jamie Mannon (action)
  
- IV. New Business**
  
- V. Ongoing/Old Business**
  - a. 275 Magnolia Ave Commercial Façade Grant – Payment Closeout (action)
  - b. Merritt Island Redevelopment Plan Draft Workshop Request (action)
  - c. Merritt Island Brownfields Program and Brainstorm Session for Future Marine District Concept Plan (update)
  - d. Website – Monthly Maintenance Task Order (action)
  - e. Bylaws Revisions Draft (Submittal for 30-Day Review)
  
- VI. Board Reports and Presentations:**

Marcus Herman, Chair  
Andy Barber, Board Member  
Corey Mecagni, Board Member  
Nicole Morgan, Board Member  
Jack Smink, Board Member  
Jack Ratterman, Board Member  
Cynthia Wall, Vice Chair  
Larry Lallo, Executive Director  
Stefani Maduskuie, Community Redevelopment Manager  
Justin Caron, Assistant County Attorney

**Next Board Meeting: September 28, 2023, 2:00 P.M.**

**Adjourn**