

**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, April 25, 2024 – 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 Business Meeting to Order 2:00 P.M.

Pledge of Allegiance

Public Comment – Announcements

**I. Meeting Minutes**

A. Approval of March 21, 2024, Minutes

**II. Consent Agenda** (action items):

- B. Projects and Programs Updates and Status Report
  - 1. Amphitheater and Veterans Memorial Park Improvements
  - 2. Medal of Honor
  - 3. Restore our Shores
  - 4. S Courtenay Widening and Improvements

**III. Development Presentations**

A. Health First Cape Canaveral Hospital at Merritt Island Site Plan (action item)

**IV. New Business**

- A. Proposed FY24-FY25 Budget (action item)
- B. Bus Stop Improvements (action item)

**V. Ongoing/Old Business**

A. Griffis Landing Seafood House – Preliminary Construction Quotes (discussion)

**VI. Board Reports and Presentations:**

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

**Next Board Meeting (May 23, 2024) 2:00 P.M.**

**Adjourn**