



**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS  
February 22, 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**

**I. Commercial Façade Grants**

A. Grant Applications:

1. First Merritt Chiropractic, 80 Fortenberry Rd.; Amit Patel
2. Lawrence & Barbara Marshall, 320 S. Courtenay Parkway

**II. Zoning Presentations: None**

**III. Public Presentations:**

**IV. Consent Agenda:**

- A. Approval of October 26, 2017 meeting minutes
- B. January 29, 2018 meeting minutes

**V. Old Business:**

- A. Merritt Island Website/Social Media – Executive Director Nelson
- B. Landscape Update - Executive Director Nelson
- C. 55 North Courtenay – Executive Director Nelson

**VI. New Business:**

**VII. Board Reports:**

Chuck Nelson, Executive Director  
Christine Schervak, Assistant County Attorney  
Andy Barber, Board Member  
Chris Cook, Board Member  
Marcus Herman, Board Member  
Cindy Thurman, Board Member  
Tom Vani, Board Member  
Eddie Lebron, Vice Chairman  
Wendy Ellis, Chairman

Adjournment

**The next regularly scheduled meeting of the MIRA Board of Directors is March 29, 2018, at 2:00 p.m.**