



**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS
April 26, 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: None

II. Zoning Presentations:

- A. Merritt Square Mall Subdivision, 18SD00009, Michael Allen, Allen Engineering
- B. RaceTrac Petroleum, Inc., 18PZ00041 (Variance)

III. Public Presentations:

IV. Consent Agenda:

A. Approval of March 29, 2018 meeting minutes

V. Old Business:

- A. Approval of revised CFIP Grant Documents
- B. MIRA Job Descriptions
- C. Cone Road Update
- D. Pepper Busting

VI. New Business:

A. Approval of Cindy Thurman's Signature Authorizations

VII. Board Reports:

- Christine Schervak, Assistant County Attorney
- Andy Barber, Board Member
- Chris Cook, Board Member
- Marcus Herman, Board Member
- Tom Vani, Board Member
- Eddie Lebron, Vice Chairman
- Wendy Ellis, Chairman
- A. Meeting Schedule for FY2018-2019 Budget

Adjournment

The next regularly scheduled meeting of the MIRA Board of Directors is May 31, 2018, at 2:00 p.m.