

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, May 26, 2022 - 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 to Order

Pledge of Allegiance

Welcome to Merritt Island Sign Unveiling

(outdoors – weather permitting)

Public Comment – Announcements

I. Consent:

- A. Approval of April 28, 2022 Minutes (action item)
- B. Approval of May 12, Workshop Minutes (action item)

II. Development Presentations

- A. Dunkin Donuts Site Plan (action item)
- B. Plumosa and SR 520 22SP00023 SR Retail Pre-Application (6.72 Acres) (action item)

III. New Business:

- A. PUD Site Development Criteria Recommendations (action item)

IV. Ongoing/Old Business

- A. US EPA Community Assessment Grant Update/Process
- B. Budget Review
- C. Griffis Landing Dredging Contract
- D. Griffis Landing Dredging Oversight Contract
- E. Donor Development Veterans Park Landscape Project
- F. Amphitheatre/Veterans Memorial Park Project Update
- G. Other Project/Program Status Updates

V. Board Reports and Presentations:

Marcus Herman, Chairman
Eddie Lebron, Vice Chairman
Andy Barber, Board Member
Wendy Ellis, 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 (June 30, 2022)

Adjourn