

MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, August 25, 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

Public Comment – Announcements

I. Consent:

A. Approval of June 30, 2022 Minutes (action item)

II. Development Presentations

A. 7 Brew Coffee Drive Through - Site Plan - 2625 N Courtenay Pkwy, .95 AC (action item)

B. Brevard Zoo Griffis Landing Area - Stan Mayfield Working Waterfront Grant Project

III. New Business:

A. Veterans Memorial Park/Amphitheater Site Plan Engineering Task Orders (DRMP) (action item)

B. Affordable Housing Element Redevelopment Plan Update

C. Borman Drive Complete Street Improvements Planning/Concepts Proposal

IV. Ongoing/Old Business/Updates

A. Creative Services Update

B. Health First Medical Wellness Village

C. S Courtenay Pkwy Improvements

D. Sea Ray Drive Bridge

E. Transit Shelters

F. TDC Grant – MIRA/ Natural Resources Collaborative Education Project Application

G. US EPA Community Assessment Grant Update/Process

H. Commercial Core Area PUD Zoning Application – Update/Discussion

I. Griffis Landing Dredging Project Update

J. Veterans Park Donor Landscape Project

K. Amphitheatre/Veterans Memorial Park Project Update

L. Tom Vani Fuel Dock

M. 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 (September 29, 2022)

Adjourn