

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, DECEMBER 8, 2022 - 12:00 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.

Christmas Open House (12:00 P.M. – 1:15 P.M)

Welcome - Call Business Meeting to Order 1:15 P.M.

Pledge of Allegiance

Welcome - District 2 Commissioner

Public Comment – Announcements

I. Consent:

- A. Approval of August 25, 2022 Minutes (action item)
- B. Project Updates and Status Report

II. Development Presentations

- A. Commercial Façade Improvement *Program* (action item)
- B. Fortenberry Multi Family Residential Project (review)

III. New Business:

- A. 2023 Board Meeting Calendar
- B. US EPA Community Assessment Grant Award -Work Plan & Task Order (action item)
- C. Creative Services Contracts - Modifications (action item)
- D. RFP for Redevelopment Area Maintenance Services (General Project & Transit Shelter Maintenance)
- E. Board Member

IV. Ongoing/Old Business

- A. Redevelopment Plan Draft Update
- B. Amphitheatre/Veterans Memorial Park Project Update

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 (Tentative - January 26, 2023)

Adjourn