

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, May 25, 2023 – 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 Business Meeting to Order 2:00 P.M.

Pledge of Allegiance

Welcome New Board Members

Public Comment – Announcements

I. Consent Agenda (action items):

- A. Approval of April 27, 2023 Minutes
- B. Projects and Programs Updates and Status Report

II. Development Presentations

- A. 101 N Plumosa Small Site Plan, Elia Twigg (Minor Site Plan Review)
- B. Cape Crossings Resort and Marina – Marine Harbor Drive

III. New Business:

IV. Ongoing/Old Business

- A. Trade Wind Builders - 258 N Grove Street Grant Extension
- B. Draft Budget FY 24

V. Board Reports and Presentations:

Marcus Herman, Chairman
Andy Barber, Board Member
Corey Mecagni, Board Member
Nicole Morgan, Board Member
Jack Smink, Board Member
Jack Ratterman, Board Member
Cynthia Wall, Board Member
Larry Lallo, Executive Director
Stefani Maduskuie, Community Redevelopment Manager
Justin Caron, Assistant County Attorney

Next Board Meeting (June 29, 2023) 2:00 P.M.

Adjourn