

**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, JANUARY 26, 2023 - 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.

Welcome - Call Business Meeting to Order 2:00 P.M.

Pledge of Allegiance

Public Comment – Announcements

**I. Consent:**

- A. Approval of December 8, 2023 Minutes (action item)
- B. Projects and Programs Updates and Status Report
- C. Redevelopment Plan Update Workshop Save the Date Reminder

**II. Development Presentations**

None

**III. New Business:**

- A. Creative Services Contract - Modification (action item)
- B. Transit Shelter Maintenance Contract (action item)
- C. Board Member Search

**IV. Ongoing/Old Business**

- A. MIRA Planning and Development Review Process
- B. PUD Zoning Criteria Modification

**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 (February 23, 2023)**

**Adjourn**