

**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, FEBRUARY 23, 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

Public Comment – Announcements

- I. Consent:**
  - A. Approval of January 26, 2023 Minutes (action item)
  - B. Projects and Programs Updates and Status Report
  
- II. Development Presentations**
  - A. S. Courtenay Improvements Project
  - B. Tidal Wave Car Wash
  
- III. New Business:**
  
- IV. Ongoing/Old Business**
  - A. Active Zoning and Site Plans
  - B. Board Member Search
  - C. FY 21-22 Audit
  - D. Redevelopment Plan Update
  - E. FY22-23 Budget Process

**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 (March 30, 2023) 2:00 P.M.**

**Adjourn**