

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, MARCH 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 Agenda (action items):

- A. Approval of February 23, 2023 Minutes
- B. Projects and Programs Updates and Status Report
- C. Annual Report FY 21-22

II. Development Presentations

- Aviara Boats (action item)
- S. Courtenay Pkwy Corridor Improvement Project (action item)

III. New Business: Time Certain: 3:00 P.M.

- A. Board Member Nomination Recommendation Search

IV. Ongoing/Old Business

- A. MIRA Planning and Development Review 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 (April 27, 2023) 2:00 P.M.

Adjourn