

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, APRIL 27, 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 March 23, 2023 Minutes
- B. Projects and Programs Updates and Status Report
- C. Fiscal Year 2022-23 Audit

II. Development Presentations

- A. Woodfield Apartments Site Plan (Action Item)

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

- A. Mission Space Coast Presentation – Space Coast EDC, Angela Neal
- B. FY24 Budget Draft
- C. Officer Nominations

IV. Ongoing/Old Business

- A. Restore our Shores Project
- B. Redevelopment Plan Draft Update
- C. Bylaws Two Year Review

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 (May 25, 2023) 2:00 P.M.

Adjourn