

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS WORKSHOP AGENDA
Thursday, May 18, 2023 – 2:00 P. M.**

WELCOME TO THE MIRA BOARD OF DIRECTORS WORKSHOP. 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 Workshop Meeting to Order 2:00 P.M.

Pledge of Allegiance

Public Comment – Announcements

- I. Summary of Meeting Goals and Objectives – Chairman**
- II. Introduction to Proposed Redevelopment Plan Changes – MIRA Staff**
- III. Review of Redevelopment Plan Edits – MIRA Staff**
- IV. Plan of Action for Plan Proposal for Brevard County Board of County Commissioners (Action)**

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