

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, June 29, 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 SIGN IN AND 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

- A. Projects and Programs Updates and Status
- B. Amphitheatre Management Plan Task Force Update

II. Meeting Minutes

- A. **Approval of May 25, 2023, Meeting Minutes**

III. Development Presentations

- A. Walmart Fuel Service Site Plan (Review)
- B. 23V00018 Variance Application – 800 E. Merritt Island Causeway (Sign)
3:00 P.M. Time Certain:
- C. 23V00016 Variance Application - 250 Imperial Street (RV Park)
- D. 23Z00029 Zoning Application - 250 Imperial Street (RV Park)
- E. Blue Crab Cove Griffis Landing Ms. Apples Site Improvements

IV. New Business

- A. Fiscal Year 2022-2023 Audit Engagement (action item)

V. Ongoing/Old Business

- A. Merritt Island Redevelopment Plan Draft (update)
- B. S. Courtenay Pkwy Interlocal Agreement (action item)
- C. Bylaws Revisions Draft (Review)

VI. 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 (July 27, 2023) 2:00 P.M.
Adjourn