

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

**II. Meeting Minutes**

- A. **Approval of June 29, 2023, Meeting Minutes**

**III. Development Presentations**

- A. Brownfield Grant Community Assessment (Redevelopment Planning)
- B. Woodfield Development Fortenberry Rd Apts. (Site Plan)
- C. Cone/Court Executive Storage:
  - a) PZ App# 23SS00015 Tax Account No. 2521094, 2501390  
Rezone from BU-1 to BU-2, changing FLU from CC and NC to All being zoned CC
  - b) PZ App# 23Z00053 Tax Account No. 2521094, 2501390  
Rezone from BU-1-A to BU-2 with Binding Development Plan

**IV. New Business**

**V. Ongoing/Old Business**

- A. Merritt Island Redevelopment Plan 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 (August 31, 2023) 2:00 P.M.**

**Adjourn**