

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, August 31, 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. Meeting Minutes

- A. **Approval of July 27, 2023, Meeting Minutes**

II. Consent Agenda

- A. Projects and Programs Updates and Status

III. Development Presentations

- A. Launch Learning Preschool, Jonah Buchanon (Informational)
- B. Christian Brothers Automotive Site Plan on S. Plumosa St. Tax Account #3033102 (action)
- C. Space Coast Credit Union Merritt Island BC #23SP00022 Pioneer & N Courtenay
Jamie Mannon (action)

IV. New Business

V. Ongoing/Old Business

- A. 275 Magnolia Ave Commercial Façade Grant – Payment Closeout (action)
- B. Merritt Island Redevelopment Plan Draft Workshop Request (action)
- C. Merritt Island Brownfields Program and Brainstorm Session for Future Marine District Concept Plan (update)
- D. Website Maintenance Task Order (action)
- E. Bylaws Revisions Draft (Submittal for 30-Day Review)

VI. Board Reports and Presentations:

Marcus Herman, Chair
Andy Barber, Board Member
Corey Mecagni, Board Member
Nicole Morgan, Board Member
Jack Smink, Board Member
Jack Ratterman, Board Member
Cynthia Wall, Vice Chair
Larry Lallo, Executive Director
Stefani Maduskuie, Community Redevelopment Manager
Justin Caron, Assistant County Attorney

Next Board Meeting: September 28, 2023, 2:00 P.M.

Adjourn