

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS WORKSHOP AGENDA
Monday, September 18, 2023 – 1:00 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 Workshop to Order 1:00 P.M.

Pledge of Allegiance

Public Comment – Announcements

- I. Review of CRA Redevelopment Plan Goals and Statutory Requirements**
- II. Introduction to Review Methodology**
- III. Comment and Approve Changes to Draft Plan**
- IV. Discuss Next Steps and Vote on Path Forward**

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