

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, September 28, 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 August 31, 2023, Meeting Minutes
- B. Approval of September 18, 2023 Workshop Minutes

II. Consent Agenda

- A. Projects and Programs Updates and Status
 - 1) Amphitheatre and Veterans Memorial Park Site Improvements Project
 - 2) Amphitheatre Task Force
 - 3) Restore our Shores – Brevard Zoo/Natural Resources/MIRA Project Collaboration
 - 4) S. Courtenay Parkway Improvements Project – Public Works/MIRA Project Collaboration
 - 5) Ms. Apples Crab Shack Redevelopment Project - Natural Resources/MIRA Project Collaboration

III. Development Presentations

- A. Zoning and Site Plan Review of MIRA Process (Informational)
- B. 22SP00053 Clover Townhomes Development Site Plan Review (action)
- C. Agenda Management Software (action)

III. New Business

- A. Review County Procurement Policy

V. Ongoing/Old Business

- A. Website Maintenance Task Order (action)
- B. 275 Magnolia Ave Commercial Façade Grant – Payment Closeout (action)
- C. Bylaws Revisions Draft (action)

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

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Justin Caron, Assistant County Attorney

Next Board Meeting: October 26, 2023, 2:00 P.M.

Adjourn