

**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, November 2, 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 September 28, 2023, Meeting Minutes

**II. Consent Agenda**

**III. Development Presentations**

**III. New Business**

**V. Ongoing/Old Business**

- A. Veterans Memorial Park Amphitheatre and Site Plan Improvements Project.

Review and Action Items:

1. Probable Costs
2. Project Budget
3. Scope of Work Alternatives
4. Phasing Alternatives
5. Funding Alternatives
6. Strategy 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: December 7, 2023, 2:00 P.M.**

**Adjourn**