

**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, January 25, 2024 – 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 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**

Approval of December 7, 2023, Minutes

**II. Consent Agenda (action items):**

A. Projects and Programs Updates and Status Report

**III. Development Presentations**

**IV. New Business**

A. Safe Streets for All Grant (action item)

**V. Ongoing/Old Business**

A. Veterans Memorial Amphitheatre & Site Plan Improvements Project  
(negotiations committee action item)

B. Maintenance Contract for Transit Shelters (action item)

C. S. Courtenay Pkwy Corridor Improvements Project Landscape Plan

**VI. Board Reports and Presentations:**

Marcus Herman, Chairman

Cynthia Wall, Vice Chairman

Andy Barber, Board Member

Corey Mecagni, Board Member

Nicole Morgan, Board Member

Jack Smink, Board Member

Jack Ratterman, Board Member

Larry Lallo, Executive Director

Stefani Maduskuie, Community Redevelopment Manager

Justin Caron, Assistant County Attorney

**Next Board Meeting (February 22, 2024) 2:00 P.M.**

**Adjourn**