

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, February 22, 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

II. Consent Agenda (action items):

- A. Approval of January 25, 2024, Minutes
- B. Projects and Programs Updates and Status Report
 - a. New Business Licenses
 - b. Amphitheatre Project
 - c. Medal of Honor Appropriation Application
 - d. Restore our Shores Site Acquisition
 - e. S. Courtenay Pkwy Corridor Improvements Project

III. Development Presentations

- A. Placeholder

IV. New Business

- A. Placeholder

V. Ongoing/Old Business

- A. SR520 Market Analysis Update
- B. Ms. Apples Crabshack Concept Update

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 (March 21, 2024) 2:00 P.M.

Adjourn