

**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, March 21, 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**

- A. Approval of February 22, 2024, Minutes (action item)

**II Consent Agenda (action item):**

- 1. Amphitheatre Project Update
- 2. South Courtenay Parkway Project Update
- 3. Ms. Apples Griffis Landing
- 4. Restore our Shores Project
- 5. USEPA Community Assessment Projects

**III. Development Presentations**

- A. Walmart Fuel Station 1500 East Merritt Island Causeway (action item)
- B. Merritt Island Waffle House 185 N Courtenay Pkwy (action item)

**IV. New Business**

- A.** USDOT Safe Streets and Roads for All (SS4A) Grant Opportunity (action item)
- B.** Brownfields Community Assessment Program  
Rays Tire Center 58 E Merritt Island Cswy (action item)

**V. Ongoing/Old Business**

- A. Annual Report Draft (action item)
- B. 258 N Grove St Extension Commercial Façade Improvements (action item)
- C. FY 24-25 Budget Process (information)

**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 (April 25, 2024) 2:00 P.M.**

**Adjourn**