

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

A. Approval of March 21, 2024, Minutes

II. Consent Agenda (action items):

B. Projects and Programs Updates and Status Report

1. Amphitheater and Veterans Memorial Park Improvements
2. Medal of Honor
3. Restore our Shores
4. S Courtenay Widening and Improvements

III. Development Presentations

A. Health First Cape Canaveral Hospital at Merritt Island Site Plan (action item)

IV. New Business

- A. Proposed FY24-FY25 Budget (action item)
- B. Bus Stop Improvements (action item)

V. Ongoing/Old Business

A. Griffis Landing Seafood House – Preliminary Construction Quotes (discussion)

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 (May 23, 2024) 2:00 P.M.

Adjourn