

**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, July 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 [THREE 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 May 23, 2024, Meeting Minutes

**II. Projects and Programs Updates**

- A. Executive Director Larry Lallo (verbal report)

**III. Development Presentations**

- A. Burger King Restaurant Remodel Site Plan Review  
380 E. Merritt Island Causeway (SR 520)

**IV. New Business**

- A. FY -24 - 25 USEPA Community Assessment Grant Application (action item)
- B. Complete Streets Grant Research and Application (action item)

**V. Ongoing/Old Business**

- A. Parking Study (Report)
- B. Amphitheater -Status Report & Pricing- (discussion and possible action item)
- C. FY 25 Proposed Budget (submitted to the Brevard County Board of County Commissioners)

**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  
Justin Caron, Assistant County Attorney

**The next board meeting will be held on August 22, 2024, at 2:00 p.m.**

**Adjourn**