

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, August 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 July 25, 2024, Minutes
- B. Projects and Programs Updates and Status (Verbal Executive Director Report)

II. Development Presentations

- A. Villas at River Palms -Tax Account Numbers 2438912-238918
S. Banana River Dr 265 South of SR 520 – Zoning Change Request BU-2 to RU-1-7
- B. River Fly-In Condominiums – Final Site Plan Review
715 Pilot Lane Merritt Island, Florida
- C. Palmetto & LeJeune Zoning Change Request RU-1-11 to RU-2-8
245 Le Jeune Drive, Merritt Island, Florida

IV. New Business

- A. Placeholder

V. Ongoing/Old Business

- A. Transit Stop Improvements (Seating)

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

Next Board Meeting (September 26, 2024) 2:00 P.M.

Adjourn