

**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**

A. Approval of July 25, 2024, Minutes

**II. A. Projects and Programs Updates and Status (Verbal Executive Director Report)**

**III. 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
- C. Palmetto & LeJeune Zoning Change Request RU-1-11 to RU-2-8; 245 Le Jeune Drive, Merritt Island

**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

***Please call or email the MIRA office should you have any questions or would like to discuss or need additional details about any of the above items – 321-454-6610 - info@mymerrittislandfl.com***

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

**Adjourn**