

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, September 26, 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

Introductions | Announcements

Public Comments

I. Meeting Minutes

A. Minutes of August 22, 2024, MIRA Board Meeting

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

III. Development Presentations

A. 245 LeJeune Drive, Merritt Island Tax Account #2426699
(Rezoning Request RU-1-11 to RU-2-8

B. 120 S. Banana River Drive Merritt Island, Florida 11 Single Family Homes
(Rezoning Request BU-2 to RU1-7 Tax Account Numbers:
2438912;2438913;2438914;2438915;2438917&2438918

IV. New Business

A. Merritt Park Place Grove Street Parking Lot Acquisition for Public Purposes | Tax Acct#2427087

V. Ongoing/Old Business

A. Transit Stop Improvements (Simme Seating Locations)

B. 258 N. Grove Street | Merritt Island, FL 32953 (Tradewinds Builders (Façade Progress Report & Site Tour)

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 (October 31, 2024) 2:00 P.M.

Adjourn