



BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 23, 2025 – 2 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 at 2 p.m.

Pledge of Allegiance

Presentation – Tyler Burgett, FDOT, District 5

Public Comment – Announcements

I. Meeting Minutes

A. Approval of December 12, 2024, Meeting Minutes

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

III. Development Presentations

A. Rezoning – 120-180 South Banana River Drive

B. Rezoning – 260 East Merritt Island Causeway (Bruce Moia, MBV Engineering, EconoLodge Property)

C. Informational Report – Waters Mark Plantation Subdivision, North Tropical Trail

IV. New Business

A. None

V. Ongoing/Old Business

A. 329 Hibiscus Avenue (Tax ID #2427073)

B. SR 520 Landscape Maintenance

VI. Board of Directors Reports and Presentations

Marcus Herman, Chairman

Cynthia Wall, Vice Chairman

Andy Barber, Director

Corey Mecagni, Director

Peter Black, Director

Jeff Daniels, Director



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VII. Staff Reports

Larry Lallo, Executive Director

Lisa Nicholas, Community Redevelopment Manager

Justin Caron, Assistant County Attorney

Next Board Meeting -- February 27, 2025 | 2:00 P.M.

Adjourn