



## **BOARD OF DIRECTORS MEETING AGENDA**

Thursday, February 27, 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*

*Introduction of New Board Members Jeffrey Daniels and Graham Smith*

*Public Comment – Announcements*

### **I. Meeting Minutes**

A. Approval of January 23, 2025, Meeting Minutes

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

### **III. Development Presentations**

A. Eli Dadon (Property Owner) and Eric Arencibia (Engineer), Merritt Island Square Redevelopment Project, 715 North Courtenay Parkway

B. Curtis McKinney, 329 Hibiscus Avenue, Request for Modifications to Previously Reviewed Landscape Plans

### **IV. New Business**

### **V. Ongoing/Old Business**

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

B. Blue Crab Cove at Griffis Landing – Ms. Apples Redevelopment (Matt Culver, Brevard County Natural Resources) (Presentation and Discussion)

C. SR 520 Landscape Maintenance (Discussion)

D. Commercial Façade Improvement Program (Discussion)

### **VI. Board of Directors Reports and Presentations**

Marcus Herman, Chairman

Cynthia Wall, Vice Chairman

Andy Barber, Director

Peter Black, Director

Jeff Daniels, Director

Corey Mecagni, Director

Graham Smith, 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 – March 27, 2025, | 2:00 P.M.**

**Adjourn**