



## BOARD OF DIRECTORS MEETING AGENDA

Thursday, April 24, 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*

*Public Comment – Announcements*

### **I. Meeting Minutes**

A. Approval of February 27, 2025, Meeting Minutes

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

### **III. Development Presentations**

A. Rezoning (25Z00001) – South Courtenay Parkway (Cone/Court Executive Storage)

B. Site Plan Review (25AD00002) – 2445 North Courtenay Parkway (Solar Car Wash)

### **IV. New Business**

A. SR 520 Community Workshop Summary Report

B. Target Exterior Remodel (Informational Item – No Board Action Required)

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

A. SR 520 Landscape Maintenance (Discussion)

B. Brevard County Board of County Commissioners Budget Workshop Presentation

C. FY 2024-2025 Annual Report & Audit

### **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

### **VII. Staff Reports**

Larry Lallo, Executive Director

Lisa Nicholas, Community Redevelopment Manager

Justin Caron, Assistant County Attorney

**Next Board Meeting – May 22, 2025, | 2:00 P.M.**

**Adjourn**