



BOARD OF DIRECTORS MEETING AGENDA

Thursday, December 11, 2025, 1 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 to Order at 1 p.m.

Roll Call

Pledge of Allegiance

Public Comment – Announcements

I. Meeting Minutes

A. Approval of October 23, 2025, Meeting Minutes

II. Development and Stakeholder Presentations

A. Request for Rezoning (25Z00054) – AU to RU-2-15 – Parcel ID 2412106

RangeWater Development Multi-Family Housing Project – Pioneer Road & North Courtenay Parkway

B. Daniel Fletcher, Director, Indian River Yacht Club

Presentation & Discussion RE Potential Collaboration at Griffis Landing

C. Jamison Commercial & Matthew Development

Site Plan Review, Merritt Island Medical Office Building (AdventHealth), 25SP00023

D. FDOT/MIRA State Route 520 Memorandum of Maintenance Agreement (MOA)

III. New Business

A. Approval – 2026 MIRA Board Meeting Calendar

B. Approval – Appointment of Member Peter Black as the Liaison to the Griffis Landing Redevelopment Project

IV. Ongoing/Old Business

A. Approval – Space Coast Area Transit Estimate of Cost for Seating and Lighting Improvements

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

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

Adjourn

Next Board Meeting – January 22, 2026, 2 p.m. (subject to Board approval of the 2026 Meeting Calendar)