



## BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 26, 2026, 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 to Order at 2 p.m.*

*Roll Call*

*Pledge of Allegiance*

*Recognition of Service – Cheryl Hurren*

*Public Comment – Announcements*

### **I. Meeting Minutes**

A. Approval of February 26, 2026, Meeting Minutes

### **II. Stakeholder and Development Presentations**

### **III. New Business**

A. Independent Audit and 2025 Annual Report Review and Discussion

### **IV. Ongoing/Old Business**

A. Griffis Landing Crabshack Redevelopment | Project Update | Agreement with Natural Resources

B. State Route 520 FDOT/MIRA Lawn Maintenance Contract | Update

C. Stormwater Lakes at Veterans Memorial Park - System Capacity & Pipe Extension Analysis | Update

D. Amphitheatre – Project Update and Review of FDOC and TDC Grant Agreement Commitments

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

### **VI. Board Reports**

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 – April 23, 2026, 2 p.m.**