

**MERRITT ISLAND REDEVELOPMENT AGENCY BOARD OF DIRECTORS**  
**Meeting Minutes October 31, 2024 – 2:00 PM**

**MEMBERS PRESENT**

Marcus Herman, Chair  
Cynthia Wall, Vice Chair  
Nicole Morgan  
Corey Mecagni  
Jack Ratterman  
Jack Smink  
Andy Barber

**MEMBERS ABSENT**

**AGENCY STAFF**

Larry Lallo, Executive Director  
Lisa Nicholas, Community Redevelopment Manager  
Justin Caron, Assistant County Attorney  
Cheryl Hurren, Exe. Admin. Assistant/Clerk

**GUESTS**

Donn Weaver, Veterans Memorial Center  
Kika Golan, D2 Office  
Susan Smith, D2 Office  
Kim McCann  
Keith Krodel, Reef Realty  
John Hopengarten, West Chase

**CALL TO ORDER AND ROLL CALL**

The meeting was called to open at 2:00 P.M. Member Smink led the pledge.

**PUBLIC COMMENTS/ANNOUNCEMENTS:**

- I. Meeting Minutes
  - A. Approval of the August 22, 2024, meeting minutes.

**Board Member Wall moved to approve the August 22, 2024, meeting minutes. seconded by Member Morgan. The motion was unanimously approved.**

- II. Projects and Programs Updates and Status Report: Director's Verbal Report -

- III. Development Presentation: None

Speaker, Kim McCann

- IV. New Business: Board Discussion
  - A. Merritt Park Place Grove Street Parking Lot Acquisition for Public Purposes (24-36-35-32-K-1), Tax Account #2427087
- V. Ongoing/Old Business:
  - A. Transit Stop Improvements (Simme Seating for Transit Stop Locations)
  - B. USDOT FHWA Safe Streets 4 All Grant Agreement (Draft)
  - C. 258 N. Grove Street, Tradewind Builders (Façade Tour)
  - D. Discuss November/December 2024 Holiday Meeting Dates
- VI. Board Reports and Presentations:

Marcus Herman—No report.

Cynthia Wall – The annual Holiday Illumination will be held at the Veterans Center on December 14 between 3:00 pm and 8:00 pm. There will be open air markets and a band performance by Hot Pink. A tree lighting will occur at 7:30 pm. There is admission cost.

Andy Barber – appreciates what CAMI is doing. Brush removal is a problem from the Hurricane Milton. Kika Golan from D2 said there isn't enough Staff to get it moved any faster. Maybe the weekend warriors could be utilized. Member Barber asked how can MIRA help this clean-up to happen?

Corey Mecagni— is their going to be over site for the construction area?

**Chairman Herman motioned that Member Mecagni be MIRA's liaison for over site at the Amphitheatre construction area. Member Barber seconded the motion. The motion was unanimously approved.**

Nicole Morgan – Supports Member Barber on the brush removal; someone should call Code Enforcement.

Jack Smink – shared he has lost 51 pounds in a month and a half and feels much better. Member Smink asked after the Veterans' sign.

Jack Ratterman – asked after poster for the Amphitheatre groundbreaking at the Veterans' Park.

Justin Caron, Assistant County Attorney – no report.

Director Lallo – the work order for the considered sign is \$250,000; the project will need additional thought.

**Board Member Ratterman moved to adjourn the meeting at 4:12 pm. Member Morgan seconded it. The motion was unanimously approved.**

**The next meeting is on October 31, 2024, at 2:00 p.m.**