



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, April 22, 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

Public Comment – Announcements

I. Meeting Minutes

A. Approval of March 26, 2026, Meeting Minutes

II. Stakeholder and Development Presentations

III. New Business

A. Budget and Capital Improvement Program (CIP) Review

IV. Ongoing/Old Business

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 – May 28, 2026, 2 p.m.