

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, OCTOBER 31, 2024 – 2:00 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 2:00 P.M.

Pledge of Allegiance

Introductions | Announcements

Public Comments

I. Meeting Minutes

A. Minutes of August 22, 2024, MIRA Board Meeting

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

III. Development Presentations

TBD

IV. New Business

A. Merritt Park Place Grove Street Parking Lot Acquisition for Public Purposes
|24-36-35-32-K-1| Parcel 24-36-32 | Tax Acct #2427087 | (Board Discussion)

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 | Merritt Island, FL 32953 (Tradewinds Builders (Façade Progress Report & Site Tour)
- D. Discuss November/December 2024 Holidays Meeting Dates

VI. Board Reports and Presentations:

Marcus Herman, Chairman
Cynthia Wall, Vice Chairman
Andy Barber, Board Member
Corey Mecagni, Board Member
Nicole Morgan, Board Member
Jack Smink, Board Member
Jack Ratterman, Board Member
Larry Lallo, Executive Director
Lisa Nicholas, Community Redevelopment Manager
Justin Caron, Assistant County Attorney

Next Board Meeting (December 5th, 2024) 2:00 P.M.

Adjourn