



**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS
September 27, 2018 - 2:00 p.m.**

Welcome to the Merritt Island Redevelopment Agency Board of Directors Meeting!

Speakers appearing under the public comment section of the agenda are asked to limit their comments and/or presentations to matters under the Agency's jurisdiction. If you wish to speak on an agenda item, please wait until that item has been called. Speakers shall have five minutes to comment on each agenda item.

Call to Order

Roll Call of Members

Public Comment – Announcements

I. Consent Agenda

- A. Approval of August 30, 2018 Meeting Minutes

II. Commercial Façade Grants

- A. Balibar, Rachael Fitzpatrick, 120 McLeod Street
- B. Tropical Realty, Linda Wise, 259/263 N. Courtenay Parkway

III. Development Presentations:

- A. 170 N. Grove Street CUP Application; Ralph Kennedy Construction

IV. Old Business:

- A. Griffis Land Acquisition – Purchase Option Agreement

V. New Business:

- A. Phase I and II EPA Grant Program
- B. FRA Conference Attendance
- C. Signature Authority for Larry Lallo
- D. Susan Hall Landscaping Architecture Quarterly Report
- E. Confirmation of Jeff Boucher for Beautification Committee

VI. Board Reports:

- A. Larry Lallo, MIRA Executive Director
- B. Cindy Thurman, MIRA Development Manager
- C. Christine Schverak, MIRA Attorney; ACA
- D. Wendy Ellis, Chairman
- E. Eddie Lebron, Vice Chairman
- F. Andy Barber, Board Member
- G. Chris Cook, Board Member
- H. Marcus Herman, Board Member
- I. Tom Vani, Board Member
- J. Patricia Stratton, Board Member

Adjournment

Next regularly scheduled Board Meeting is October 25, 2018, at 2:00 p.m.