

**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING  
DRAFT AGENDA  
Thursday, May 30, 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

Public Comment – Announcements

**I. Meeting Minutes**

- A. Approval of April 25, 2024, Minutes (action item)

**II. Consent Agenda** (action items):

- A. Projects and Programs Updates and Status Report
  - 1. Griffis Landing Sea Food House Concept
  - 2. Amphitheatre Parking Study
  - 3. US DOT Safe Streets for All Project
  - 4. US EPA Community Assessment Program

**III. Development Presentations**

- A. River Fly-In PUD Zoning and Site Plan (action item)
- B. Shoppes at Victoria Square Site Plan (action item)
- C. First Watch Restaurant– Minor Site Plan (action item)
- D. Angela Neal Space Coast Unified Brand Initiative Report

**IV. New Business**

- A. Placeholder

**V. Ongoing/Old Business**

- A. Commercial Core Market Study – Highlight Presentation

**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  
Justin Caron, Assistant County Attorney

**Next Board Meeting (June 27, 2024) 2:00 P.M.**

**Adjourn**