



BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 22, 2025 – 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.

Pledge of Allegiance

Public Comment – Announcements

I. Meeting Minutes

A. Approval of April 24, 2025, Meeting Minutes

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

III. Development Presentations

- A. Brevard County Fire Station 42 | 840 North Banana River Drive | Site Plan Review
Tax Parcel 2437712 | Application #25SP00012
- B. 75 East Merritt Island Causeway | Financial Institution Preliminary Site Plan Review
Tax Parcel 2426820 | Application #25SP00008
- C. Smoke Rings 72 | Emerald Plaza | 925 North Courtenay Parkway | Conditional Use Permit
Tax Parcel 2419246 | Application #25Z00014

IV. New Business

A. Fiscal Year 2026 Proposed Budget Review

V. Ongoing/Old Business

A. SR 520 Commercial Corridor Plan | Status Report

VI. Board of Directors Reports and Presentations

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

Next Board Meeting – June 26, 2025 | 2 p.m.

Adjourn