



BOARD OF DIRECTORS MEETING AGENDA

Thursday, June 26, 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 May 22, 2025, Meeting Minutes

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

III. Development Presentations

A. 455 Magnolia Avenue | Variance Request, Increase in Fence Height
Tax Parcels 2426909 & 2426923 | Application #25V00025

B. 685 Azalea Avenue | Variance Request, Reduction in Lot Width
Tax Parcel 2501293 | Application #25V00027

IV. New Business

A. None

V. Ongoing/Old Business

A. Discussion – South Courtenay Landscape and Road-Widening Project

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 – July 24, 2025 | 2 p.m.

Adjourn