



**MERRITT ISLAND REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS  
August 30, 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 June 28, 2018 Meeting Minutes
  - B. Approval of July 24, 2018 Executive Director Interview Meeting Minutes
  
- II. Commercial Façade Grants - None**
  
- III. Development Presentations:**
  - A. Site Plan - Water's Edge Dermatology Site; Merritt 1730, LLC; Joe Mayer, P.E.
  
- IV. Old Business:**
  - A. Pepper Busting - Universal Contracting & Construction, Inc. - CAO
  - B. Signage & Wayfinding Master Plan Proposal - DRMP
  - C. Bus Shelter Proposal - DRMP
  
- V. New Business:**
  - A. 450 East Merritt Island Causeway – Tree Removal Request in Right-of-Way
  - B. Inter-local Cone Road Agreement with Public Works - Grant Time Extension Approval
  - C. S.R. 520 New Median Construction, Susan Hall Landscaping Architecture
  - D. Stan Mayfield Working Waterfront – Griffis Landing – Grant Modification
  
- VI. Board Reports:**
  - Cindy Thurman, MIRA Development Manager
  - Christine Schverak, Assistant County Attorney
  - Wendy Ellis, Chairman
  - Eddie Lebron, Vice Chairman
  - Andy Barber, Board Member
  - Chris Cook, Board Member
  - Marcus Herman, Board Member
  - Tom Vani, Board Member
  - Patricia Stratton, Board Member

Adjournment

**Next regularly scheduled Board Meeting is September 27, 2018, at 2:00 p.m.**