



**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS
June 28, 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

Approval of May 31, 2018 Meeting Minutes

II. Commercial Façade Grants

III. Development Presentations:

- A. Housing Authority of Brevard County; Steve Monroe, Monroe Engineering
- B. MHE, LLC; Mike Erdman
- C. Merritt Square CH, LLC & Merri Square Nassim, LLC. (U-Haul); Phillip Nohrr, Gray-Robinson, P.A.
- D. McDonald's Merritt Island MRP, Jill Minton, P.E., CPH, Inc.

IV. Old Business:

- A. Pepper Busting – Universal Contracting & Construction Inc.
- B. Landscaping Quarterly Report – Susan Hall
- C. Staffing

V. New Business: Safety and Wayfinding Signage Master Plan

VI. Board Reports:

Cindy Thurman, MIRA Development Manager
Christine Schervak, 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

Adjournment

The next regularly scheduled meeting of the MIRA Board of Directors is July 26, 2018, at 2:00 p.m.