

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, June 30, 2022 - 2:00 P.M.**

Welcome to the Merritt Island Redevelopment Agenda (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 time on the Agenda, please wait until that item has been called. Persons addressing the Board shall have five minutes to complete his or her comments on each Agenda item.

Welcome - Call to Order

Pledge of Allegiance

Public Comment – Announcements

I. Consent:

- A. Approval of May 26, 2022 Minutes (action item)

II. Development Presentations

- A. Island Bluff (action item)
- B. Trade Wind Builders Grant Progress – Extension 258 N. Grove Street, Merritt Park Place (action item)
- C. Ms. Apples Concept Plan Presentation – Eleven 18 Architecture

III. New Business:

- A. Web Site – Social Media Launch Presentation
- B. TDC Grant – MIRA/ Natural Resources/SOIRL Collaborative Application
Cone Road Veterans Memorial Park Education Project (Action Item)
- C. Audit Engagement FY 2021-2022 – Cherry Bekaert (Action Item)
- D. Fortenberry Storm Water Pipe Extension (Action Item)

IV. Ongoing/Old Business

- A. FY 2022-2023 Budget CIP Update
- B. US EPA Community Assessment Grant Update/Process
- C. Commercial Core Area PUD Zoning Application – Update/Discussion
- D. Griffis Landing Dredging Update
- E. Donor Development Veterans Park Landscape Project – Bid Alternate - Donation
- F. Amphitheatre/Veterans Memorial Park Project Update
- G. Tom Vani Fuel Dock
- H. Other Project/Program Status Updates

V. Board Reports and Presentations:

Marcus Herman, Chairman
Eddie Lebron, Vice Chairman
Andy Barber, Board Member
Wendy Ellis, Board Member
Nicole Morgan, Board Member
Jack Smink, Board Member
Jack Ratterman, Board Member

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Larry Lallo, Executive Director
Stefani Maduskuie, Community Redevelopment Manager
Justin Caron, Assistant County Attorney

Next Board Meeting (July 28, 2022)

Adjourn