

**NORTH BREVARD ECONOMIC DEVELOPMENT ZONE (NBEDZ) SPECIAL DISTRICT
GOVERNING BODY OF THE SPACEPORT COMMERCE PARK AUTHORITY**

March 11, 2022 @ 8:30 am

Statham Park

7101 U.S. Highway One Titusville, Florida 32927

To participate via conference call, dial: [+1 \(312\) 757-3121](tel:+13127573121), followed by Access Code: **188-278-509**

MEETING AGENDA

Call to Order and Pledge of Allegiance

Tab 1 **Approval of Agenda – Chair**

Review and Approval of Board Minutes – None to approve at this time

Tab 2 **Report on Expenditures to Budget – Treasurer**

Tab 3 **Staff and Partnership Reports/Updates**

- **NBEDZ Executive Director – Troy Post**
- **City of Titusville – Lisa Nicholas**
- **TICO Airport Authority – Kevin Daugherty**

Discussion and Direction

Tab 4

- Draft of proposed budget for FY 22/23
- Update on DSI project by company principal, Ed Newman

Old Business Item

Tab 5

- Request for assistance: American Police Hall of Fame - Event Center project

New Business Items

Tab 6

- Request for assistance: redevelopment project (former Portofino restaurant)
- Request for matching grant: GROW entrepreneurial program at Gibson Center

Public Comments

Adjournment

Next scheduled meeting – April 8, 2022 @ Statham Park in Titusville