

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

April 8, 2022 @ 8:30 am

Statham Park

7101 U.S. Highway One Titusville, Florida 32927

To participate via conference call, dial: [+1 \(571\) 317-3122](tel:+15713173122), followed by Access Code: **518-535-509**

MEETING AGENDA

Call to Order and Pledge of Allegiance

Tab 1 Approval of Agenda – Chair

Review and Approval of Board Minutes – from February and March 2022

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

Old Business Items

Tab 4

- Proposed NBEDZ budget for FY 22/23

New Business Items

Tab 6

- Request for assistance: Redevelopment project (3558 South Hopkins Street)
- Request to consider a “spec” building project
- Approval as “to form:” Incentive agreements on Harvest Market, Project Driftwood, Pier 13, and Pritchard Crossing

Public Comments

Adjournment

Next scheduled meeting – May 13, 2022 @ Statham Park in Titusville