

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

December 9, 2022 @ 8:30 am

Statham Park

7101 U.S. Highway One Titusville, Florida 32780

To participate via conference call, dial: [+1 \(646\) 749-3122](tel:+16467493122), followed by Access Code: [728-450-165](tel:728450165)

MEETING AGENDA

- Tab 1** **Call to Order/Pledge of Allegiance/Approval of Agenda** – Chair
- Review and Approval of Board Minutes** - from meeting in November
- 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**
- Strategic planning exercise – input needed for SWOT analysis
- New Business Items**
- Tab 5**
- Redevelopment project: Valentino’s proposed restaurant site
- Old Business Items**
- Tab 6**
- Financial Inducement request: TICO - Project “Innovation Park”
- Public Comments**
- Adjournment**

Next scheduled meeting on January 13, 2023 @ Statham Park in Titusville

NBEDZ Board of Directors' meeting
Dec 9, 2022, 8:30 – 11:00 AM (America/New_York)

Access Code:

728-450-165

United States:

[+1 \(646\) 749-3122](tel:+16467493122)

