

**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](tel:518535509)

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

Tab 4

Old Business Items

- **Proposed NBEDZ budget for FY 22/23**

Tab 6

New Business Items

- **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