

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

*January 13, 2023 @ 8:30 am*

**Statham Park**

7101 U.S. Highway One, Titusville, Florida 32780

To participate via conference call, dial: **+1 (646) 749-3122**, followed by Access Code: **457-376-997**

**MEETING AGENDA**

- Tab 1**      **Call to Order/Pledge of Allegiance/Approval of Agenda – Chair**
- Review and Approval of Board Minutes - from meeting in December**
- 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 – materials related to next month’s meeting
  - Karen Tooley – Project involving former Cuyler school property in Mims
- New Business Items**
- Tab 5**
- NAP proposal for a pad-ready development site at the commerce park
  - Request from Project “Edge” to perform preliminary site assessment on two lots in commerce park
- Old Business Items**
- Tab 6**
- Approval “as to form:”
    - Proposed agreement with TCCA - Project “Innovation Park”
    - Incentive agreement on Project “Green”
- Public Comments**
- Adjournment**

Next scheduled meeting on **February 10, 2023** @ Statham Park in Titusville; this will be the NBEDZ’s **strategic planning exercise**