

NORTH BREVARD ECONOMIC DEVELOPMENT ZONE SPECIAL DISTRICT
GOVERNING BODY OF THE SPACEPORT COMMERCE PARK AUTHORITY

April 14, 2023 @ 8:30am

Statham Park

7101 US Highway One, Titusville, Florida 32780

To participate via conference call, dial: +1 (224) 501-3412 followed by Access Code: 993-607-701

MEETING AGENDA

Tab 1 **Call to Order/Pledge of Allegiance/Approval of Agenda – Chair**
Review and Approval of Board Minutes – from meeting in March
Special Recognition of Al Matroni

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

Tab 3 **Staff and Partnership Reports/Updates**
NBEDZ Executive Director – Troy Post
City of Titusville – Scott Larese
TICO Airport Authority – Kevin Daugherty

Tab 4 **Discussion and Direction**
Draft of NBEDZ Budget for FY 23/24
Letter of support – Space Coast Health Centers

Tab 5 **New Business Items**
Request for inducement: “Project Topaz”
Proposed redevelopment project: 1210 South Hopkins

Tab 6 **Old Business**
Approval “as to form”
Proposed agreement with VAC on event center
Proposed agreement on Futuramic (Project “Tomorrow”)

Public Comments

Adjournment – next scheduled meeting on May 12, 2023 at Statham Park in Titusville