**NORTH BREVARD ECONOMIC DEVELOPMENT ZONE (NBEDZ) SPECIAL DISTRICT**

**GOVERNING BODY OF THE SPACEPORT COMMERCE PARK AUTHORITY**

*August 11, 2023 @ 8:30 am*

**Statham Park**

7101 U.S. Highway One

Titusville, Florida 32780

To participate via conference call, dial: **+1 (571) 317-3122** followed by Access Code: **846-278-637**

**MEETING AGENDA**

**Tab 1 Call to Order/Pledge of Allegiance** – Chair

**Special Recognition** of Christine Schverak

**Approval of Agenda**

**Review and Approval of Board Minutes** - from meeting in July

**Tab 2 Report on Expenditures-to-Budget**

**Tab 3** **Staff and Partnership Reports/Updates**

* **NBEDZ Executive Director**
* **City of Titusville**
* **TICO Airport Authority**

**Discussion and Direction**

**Tab 4**

* SpaceTec’s proposed Defense Training Center

**New Business Items**

**Tab 5**

* Request for inducement on Titusville Mall redevelopment
* Redevelopment project: 3310 South Hopkins Avenue (Tuan Le)

**Old Business Items**

**Tab 6**

* Approval “as to form:”
  + EIA on Project “A & B Automotive”
  + EIA on Valiant Air Command

**Public Comments**

**Adjournment**

**Next meeting** – will be held on September 8, 2023 @ Statham Park in Titusville