

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

July 12, 2024 at 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: 162-826-029

MEETING AGENDA

Tab 1 Call to Order and Pledge of Allegiance

- Approval of Agenda

Review and Approval of Board Minutes - from May 2024; no meeting held in June.

Tab 2 Report on Expenditures to Budget

Tab 3 Staff and Partnership Reports/Updates

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

Ethics Review

- Presentation by Becky Behl-Hill, County Attorney's Office

Discussion and Direction

Tab 4

- Input on exterior lighting at Shepard Drive intersection (commerce park)
- Revised criteria for SpaceTec's proposed Defense Training Center

New Business Items

Tab 5

- Purchase offer and request for assistance: ICTC USA (Tampa)

Old Business Items

Tab 6

- Approval of language on terms and conditions:
 - Titusville Mall Redevelopment
- Proposed amendment to incentive agreement:
 - Titusville Plaza LLC

Public Comments

Adjournment

Next meeting – tentatively scheduled for August 9, 2024 at Statham Park in Titusville